



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CRAFTS AND MINIATURES LIMITED**

Company Number: **06834732**

Date of this return: **03/03/2012**

SIC codes: **47190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEEHIVE WOODLAND LAKES LINTON ROAD
ROSLISTON
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 8JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BERYL MARGARET**

Surname: **HARMAN**

Former names:

Service Address: **9 THE PINK ONE, HALL END COTTAGE
WATLING STREET, DORDON
TAMWORTH
STAFFORDSHIRE
B78 1SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **HARMAN**

Former names:

Service Address: **9 THE PINK ONE, HALL END COTTAGE
WATLING STREET, DORDON
TAMWORTH
STAFFORDSHIRE
B78 1SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2010-04-01

Name: **CHARLOTTE BESNU**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **BERYL HARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.