



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/03/2010**

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

*Company Number:* **06834732**

*Date of this return:* **03/03/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **ROSLISTON FORESTRY CENTRE BURTON ROAD  
ROSLISTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 8JX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS CHARLOTTE**

*Surname:* **BESNU**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MS CHARLOTTE**

*Surname:*                **BESNU**

*Former names:*

*Service Address:*        **93 EATON VALLEY ROAD  
STOPESELEY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 0SN**

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

*Date of Birth:*   **1964-06-24**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*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:*   **1939-05-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*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:*   **1941-10-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 03/03/2010**

*Name:* **CHARLOTTE BESNU**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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