Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABT RIFLES LTD**
Company Number:	**07073879**
Date of this return:	**12/11/2013**
SIC codes:	**28990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST JOHN STREET** **ST. JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **BURNUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **BURNUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**501**
		Aggregate nominal value	**501**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**501**
		Total aggregate nominal value	**501**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **225 ORDINARY shares held as at the date of this return**

276 shares transferred on 2013-04-03

Name: **MARY ELIZABETH BURNUP**

Shareholding 2 : **226 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER BURNUP**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SMOCKMILL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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