



Companies House
— for the record —

AR01 (ef)

Annual Return



XIURFQX2

Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **ABC LETTINGS LTD**

Company Number: **07090173**

Date of this return: **28/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **1 GREENFIELD TERRACE, HILL STREET
MENAI BRIDGE
GWYNEDD
WALES
LL59 5AY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **JONES-OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1983**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

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

Surname: **PARI**

Former names:

Service Address: **7 HIGH STREET
MENAI BRIDGE
ANGLESEY
UNITED KINGDOM
LL59 5EE**

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

Date of Birth: **01/08/1955** *Nationality:* **WELSH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN SMITH**

Surname: **ROBERTS**

Former names: **COWAN**

Service Address: **7 HIGH STREET
MENAI BRIDGE
ANGLESEY
UNITED KINGDOM
LL59 5EE**

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

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1975** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : 1 ORDINARY SHARES shares held as at 2010-11-28
Name: ALED PARI

Shareholding 2 : 1 ORDINARY SHARES shares held as at 2010-11-28
Name: HELEN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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