



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB FAB BOOKS LTD**

Company Number: **07102674**

Date of this return: **31/12/2011**

SIC codes: **47910**

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

Situation of Registered Office: **CREGNEISH THORNHILL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA MARIA**

Surname: **RICHARDSON**

Former names:

Service Address: **CREGNEISH THORNHILL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2LW**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **BOOK RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDEND RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION OTHER RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 31/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: BARBARA MARIA RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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