

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

*ie:* 17/02/2012

Company Name:

A BILLING LIMITED

Company Number:

07154633

Date of this return:

11/02/2012

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

31 SYLMOND GARDENS

RUSHDEN

NORTHAMPTONSHIRE UNITED KINGDOM

NN10 9EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): ADRIAN

Surname: BILLING

Former names:

Service Address: 31 SYLMOND GARDENS

RUSHDEN

NORTHAMPTONSHIRE UNITED KINGDOM

NN10 9EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1968 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: ADRIAN BILLING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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