

# **AR01** (ef)

#### **Annual Return**



X32VA474

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Company Name:

AB PERCUSSION LTD

Company Number:

07158678

Date of this return:

16/02/2014

SIC codes:

47591

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 MARTINGALES CLOSE

RICHMOND

**SURREY** 

UNITED KINGDOM

TW10 7JJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW CHARLES

Surname: BARNARD

Former names:

Service Address: 7 MARTINGALES CLOSE

RICHMOND

UNITED KINGDOM

TW10 7JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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 AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW CHARLES BARNARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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