



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0NAQSFR

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*Company Name:* **ABC BOUNCY CASTLE LTD**

*Company Number:* **07173313**

*Date of this return:* **02/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARNEY**

*Former names:*

*Service Address:* **12 LAKE LOCH ROAD  
STANLEY  
WAKEFIELD  
UNITED KINGDOM  
WF3 4HZ**

*Company Director*    ***1***

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

*Surname:*                                **CARNEY**

*Former names:*

*Service Address:*                        **12 LAKE LOCH ROAD**  
    **STANLEY**  
    **WAKEFIELD**  
    **UNITED KINGDOM**  
    **WF3 4HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/09/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **CARNEY**

*Former names:*

*Service Address:* **108 LAKE LOCH ROAD  
WAKEFIELD  
UNITED KINGDOM  
WF3 4**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1983**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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* : 1000 ORD shares held as at 2011-03-02  
*Name:* KEVIN CARNEY

*Shareholding 2* : 1000 ORD shares held as at 2011-03-02  
*Name:* SCOTT CARNEY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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