



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2014**

X3KP103M

Company Name: **ABC CAPITAL LTD**

Company Number: **07191088**

Date of this return: **14/11/2014**

SIC codes: **59111**
59131

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

Situation of Registered Office: **FLAT 2 EDEN HOUSE 974 HIGH ROAD**
LONDON
N20 0QG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 2, EDEN HOUSE 974 HIGH ROAD
LONDON
ENGLAND
N20 0QG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH**

Surname: **FUCILLA**

Former names:

Service Address: **FLAT 2 EDEN HOUSE 974 HIGH ROAD
LONDON
UNITED KINGDOM
N20 0QG**

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

Date of Birth: **08/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-11-13

Name: **CINEMATIC PRODUCTIONS PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ROBERT FUCILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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