



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B SPIRITS LIMITED**

Company Number: **07328125**

Date of this return: **28/07/2015**

SIC codes: **47910**

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

Situation of Registered Office: **208 NORTHAM ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 0QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COUNTY ACCOUNTING & BOOKKEEPING LIMITED**

*Registered or
principal address:* **208 NORTHAM ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0QE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07114660**

Company Director **1**

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

Surname: **BONES**

Former names:

Service Address: **19 EVERSFIELD PLACE**
 ST. LEONARDS-ON-SEA
 EAST SUSSEX
 UNITED KINGDOM
 TN37 6BY

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

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**
Occupation: **DISTRIBUTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/07/2015 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: **ADRIAN BONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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