



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A2B (HERTS) LIMITED**

Company Number: **07355040**

Date of this return: **24/08/2013**

SIC codes: **49320**

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

Situation of Registered Office: **239 BULLSMOOR LANE
ENFIELD
MIDDX
UNITED KINGDOM
EN1 4SB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BACON**

Former names:

Service Address: **5 LANGLEY GREEN
NAZEING ROAD, NAZEING
WALTHAM ABBEY
UNITED KINGDOM
EN9 2JJ**

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

Date of Birth: **07/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971**

Nationality: **BRITISH**

Occupation: **TAXI RANK OPERATOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : 50 'A' ORDINARY shares held as at the date of this return
50 shares transferred on 2013-06-01

Name: WAYNE BACON

Shareholding 2 : 0 C ORDINARY shares held as at the date of this return
50 shares transferred on 2013-06-01

Name: WAYNE BACON

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return
Name: WAYNE BACON

Shareholding 4 : 0 C ORDINARY shares held as at the date of this return
50 shares transferred on 2013-06-01

Name: WAYNE BACON

Shareholding 5 : 50 'A' ORDINARY shares held as at the date of this return
Name: DAVID JONES

Shareholding 6 : 100 C ORDINARY shares held as at the date of this return
Name: DAVID JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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