



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **ABU DERBY COUNTY LIMITED**

Company Number: **07375770**

Date of this return: **14/09/2012**

SIC codes: **55900**

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

Situation of Registered Office: **29 KING STREET
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 1ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE MARIE**

Surname: **GRANT**

Former names:

Service Address: **29 KING STREET
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1969**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **GRANT**

Former names:

Service Address: **29 KING STREET
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/09/2012 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 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES FRANCIS GRANT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARIE GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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