



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

**X4GG80J6**

*Company Name:* **ABU DERBY COUNTY LIMITED**

*Company Number:* **07375770**

*Date of this return:* **14/09/2015**

*SIC codes:* **55900**

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

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

## Single Alternative Inspection Location (SAIL)

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

**29 KING STREET  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 1ER**

---

*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):*        **MRS 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25100</b>
		<i>Aggregate nominal value</i>	<b>25100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **12550 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JAMES FRANCIS GRANT**

*Shareholding 2* : **12550 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.