



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB'S TACKLE & BAIT LIMITED**

*Company Number:* **07376563**

*Date of this return:* **15/09/2012**

*SIC codes:* **03110**  
**47640**

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

*Situation of Registered Office:* **5 JUPITER HOUSE**  
**CALLEVA PARK, ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8NN**

## Single Alternative Inspection Location (SAIL)

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

**59 ROOKERY WAY  
BRISTOL  
UNITED KINGDOM  
BS14 0DZ**

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BINNS**

*Former names:*

*Service Address:*        **59 ROOKERY WAY  
BRISTOL  
UNITED KINGDOM  
BS14 0DZ**

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

*Date of Birth:*    **19/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : 100 ORDINARY £1 shares held as at the date of this return  
*Name:* AARON BINNS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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