

# **AR01** (ef)

#### **Annual Return**



X3J16FNC

Received for filing in Electronic Format on the: 22/10/2014

Company Name: ABUNDANT ROOTS LIMITED

*Company Number:* **07402195** 

*Date of this return:* 11/10/2014

*SIC codes:* **90030** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**51 TYELAW MEADOWS** 

**SHILBOTTLE** 

NORTHUMBERLAND

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS AMANDA DAWN

Surname: CARROLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 27/03/1971 Nationality: BRITISH

Occupation: ARTIST

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : 1 ORD shares held as at the date of this return

Name: AMANDA DAWN CARROLL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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