



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B 2011 LIMITED**

Company Number: **07907546**

Date of this return: **12/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **MARSHALL HOUSE HUDDERSFIELD ROAD
ELLAND
UNITED KINGDOM
HX5 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **BOOTH**

Former names:

Service Address: **MARSHALL HOUSE HUDDERSFIELD ROAD
ELLAND
UNITED KINGDOM
HX5 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROY**

Surname: **MARSHALL**

Former names:

Service Address: **MARSHALL HOUSE HUDDERSFIELD ROAD
ELLAND
UNITED KINGDOM
HX5 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1939**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR. SIMON CHARLES NEWTON**

Surname: **MARSHALL**

Former names:

Service Address: **MARSHALL HOUSE HUDDERSFIELD ROAD
ELLAND
UNITED KINGDOM
HX5 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: COMMERCIAL DEVELOPMENT PROJECTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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