



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FAWAP

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Company Name: **A B VEARES LIMITED**

Company Number: **07955127**

Date of this return: **20/02/2013**

SIC codes: **43220**

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

Situation of Registered Office: **ABACUS HOUSE 68A
NORTH STREET
ROMFORD
UNITED KINGDOM
RM1 1DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM BRIAN**

Surname: **VEARES**

Former names:

Service Address: **ABACUS HOUSE 68A NORTH STREET
ROMFORD
ESSEX
RM1 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-20

Name: **JOHN WILDMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-20

Name: **SAMEDAY COMPANY SERVICES LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ADAM VEARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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