

#### **Annual Return**

Company Name: A B Promotions Kent Ltd

Company Number: 08079549

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Received for filing in Electronic Format on the: 04/07/2016

Company Name: A B Promotions Kent Ltd

Company Number: 08079549

Date of this return: 23/05/2016

Sic Codes: **82990** 

Company Type: Private company limited by shares

Situation of 31-33 ALBION PLACE SITTINGBOURNE ROAD MAIDSTONE KENT

Registered Office: UNITED KINGDOM ME14 5DZ

# Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): MR ALAN
Surname: BACON

Service Address: 31-33 ALBION PLACE SITTINGBOURNE ROAD MAIDSTONE

**UNITED KINGDOM ME14 5DZ** 

Company Director 1

Type: Person
Full Forename(s): MR ALAN
Surname: BACON

Service Address: 31-33 ALBION PLACE SITTINGBOURNE ROAD MAIDSTONE

**UNITED KINGDOM ME14 5DZ** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/01/1981 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS** 

Statement	of Conital	(Totala)
<b>Statement</b>	or Capital	(lotais)

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: ALAN BACON

## **Authorisation**

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This form was authorised by one of the following:

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

