

Annual Return

Company Name: ABC ASSOCIATES LIMITED

Company Number: 09567888

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Received for filing in Electronic Format on the: 30/06/2016

Company Name: ABC ASSOCIATES LIMITED

Company Number: 09567888

Date of this return: 29/04/2016

Sic Codes: 62020

Company Type: Private company limited by shares

Situation of 12-16 ORDNANCE STREET CHATHAM KENT

Registered Office: UNITED KINGDOM ME4 6SL

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR SIMON ASHLEY

Surname: **EVANS**

Service Address: 18 MILTON STREET SWANSCOMBE

UNITED KINGDOM DA10 0DG

Company Director 1

Type: Person

Full Forename(s): MR SIMON ASHLEY

Surname: **EVANS**

Service Address: 18 MILTON STREET SWANSCOMBE

UNITED KINGDOM DA10 0DG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

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)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	1			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th April 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: 1 ORDINARY shares held as at the date of this return

Name: SIMON ASHLEY EVANS

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

