

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABC GARDEN SERVICES LIMITED

*Company Number:* **04393916** 

*Date of this return:* 13/03/2016

*SIC codes:* **81300** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 WORMALD ROAD WALLINGFORD

OXFORDSHIRE

OX10 9BD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ANDREW ROBERT
Surname:	SMITH
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR ANDREW ROBERT
Surname:	SMITH
Former names:	
Service Address:	11 WORMALD ROAD WALLINGFORD OXFORDSHIRE OX10 9BD
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1967 Occupation: GARDENEI	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
T 11 1	1		

Prescribed particulars

A.SMITH HOLDS ALL RIGHTS TO SHARES IN A.B.C. GARDEN SERVICES LTD

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 ORDINARY shares held as at the date of this return

Name: ANDREW SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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