



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A-2-B LONDON LIMITED**

Company Number: **06221397**

Date of this return: **20/04/2010**

SIC codes: **6022**

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

Situation of Registered Office: **294-296 NETHER STREET
LONDON
UNITED KINGDOM
N3 1RJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JUSTIN DANIEL**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **COLUM MICHAEL**
Surname: **ANGLIN**
Former names:
Service Address: **FLAT 6 10 MINSTER ROAD**
 LONDON
 NW2 3RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JUSTIN DANIEL**
Surname: **PETERS**
Former names:
Service Address: **69 GILBEY HOUSE**
 38 JAMESTOWN ROAD
 CAMDEN TOWN
 NW1 7BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL RIGHTS		

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 20/04/2010 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

90 ORDINARY Shares held as at 20/04/2010

Name: **JUSTIN PETERS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 20/04/2010

Name: **MANOZ LOCHAB**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 20/04/2010

Name: **COLUM ANGLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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