



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: **20/04/2011**

SIC codes: **6022**

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

Situation of Registered Office: **C/O JUSTIN PETERS
8 CROUCH END HILL
LONDON
UNITED KINGDOM
N8 8AA**

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): **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 20/04/2011 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 2011-04-20
Name: JUSTIN PETERS

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-20
Name: MANOZ LOCHAB

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-20
10 shares transferred on 2011-03-31
Name: COLUM ANGLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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