



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCD 1234 LIMITED**

Company Number: **01678653**

Date of this return: **08/11/2012**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 4
ROMAN RIDGE INDUSTRIAL ESTATE
SHEFFIELD
S9 1GB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KEMP**

Former names:

Service Address: **104 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ROGER**

Surname: **TYLER**

Former names:

Service Address: **2 ST. MARYS GATE
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **D & SK DIRECTORS LIMITED**

*Registered or
principal address:* **104 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7HE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CROWN WAY, CARDIFF, CF14 3UZ**
Registration Number: **06362984**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/11/2012 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 : **10 A ORDINARY shares held as at the date of this return**
Name: **ADEL PROFESSIONAL LIMITED**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **ADEL PROFESSIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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