



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCD 1234 LIMITED**

Company Number: **01678653**

Date of this return: **08/11/2014**

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 DEREK JOHN**

Surname: **KEMP**

Former names:

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

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

Date of Birth: **09/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD TERNIE**

Surname: **MCDERMOTT**

Former names:

Service Address: **UNIT 4 38-40 ROMAN RIDGE ROAD
SHEFFIELD
YORKSHIRE
UNITED KINGDOM
S9 1GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**
Occupation: **2DIRECTOR**

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 08/11/2014 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.