



Companies House
— for the record —

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Annual Return



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Company Name: **A & B MODELS LIMITED**

Company Number: **01859838**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 330 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TD**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ROBYN ALEXANDRA
ELLIS**

Address: **FLAT 5 20 DALEHAM GARDENS
LONDON
NW3 5DA**

Director 1 :

Name: **RAPHAEL WILLIAM ELLIS**

Address: **FLAT 5 20 DALEHAM GARDENS
LONDON
NW3 5DA**

Date of Birth:
04/01/1941

Nationality:
BRITISH

Occupation:
**THEATRICAL
MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name:

RAPHAEL WILLIAM ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**