



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2014**

X3FF4UXD

Company Name: **ATTENBOROUGH TRIMMINGS LIMITED**

Company Number: **05570431**

Date of this return: **31/08/2014**

SIC codes: **46410**

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

Situation of Registered Office: **BLOCKS F & G HARRINGTON MILLS LEOPOLD STREET
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1968** Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SELINA-JANE**

Surname: **WALKER-SMITH**

Former names: **WALKER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SMITH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SELINA JANE WALKER-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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