



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC0MMX

Company Name: **A B PERFORMANCE LTD**

Company Number: **07431038**

Date of this return: **05/11/2012**

SIC codes: **29100**

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

Situation of Registered Office: **PIE HATCH FARM BRETtenham ROAD
BUXHALL
STOWMARKET
SUFFOLK
ENGLAND
IP14 3DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LAIRD**

Surname: **BATES**

Former names:

Service Address: **10 SUMMER ROAD
WALSHAM-LE-WILLOWS
BURY ST. EDMUNDS
UNITED KINGDOM
IP31 3AH**

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

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **13 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAIRD BATES**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **ALDA CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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