



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS BROADCAST LIMITED**

Company Number: **07836462**

Date of this return: **07/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 11 PARK ROYAL METRO CENTRE
BRITANNIA WAY
LONDON
NW10 7PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH JOANNE**

Surname: **MERCAN**

Former names: **MARCHANT**

Service Address: **27 TEMPLEWOOD
WEST EALING
LONDON
ENGLAND
W13 8BA**

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

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SARAH JOANNE MERCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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