



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB3 LIMITED**

*Company Number:* **06259423**

*Date of this return:* **25/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **157 ALBURY DRIVE  
PINNER  
MIDDLESEX  
HA5 3RH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY**

*Surname:* **BRONKHORST**

*Former names:*

*Service Address:* **20 THE DRIVE  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5GB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADAM SIMON**

*Surname:* **BRONKHORST**

*Former names:*

*Service Address:* **20 THE DRIVE  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5GB**

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

*Date of Birth:* **\*\*/07/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN DAVID**

*Surname:* **BRONKHORST**

*Former names:*

*Service Address:* **157 ALBURY DRIVE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3RH**

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

*Date of Birth:* **\*\*/07/1947** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 shares held as at the date of this return**  
*Name:* **ADAM BRONKHORST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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