



Companies House
— for the record —

AR01 (ef)

Annual Return



X109W2CY

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Company Name: **Abc Bridges Ltd**

Company Number: **06046141**

Date of this return: **09/01/2012**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 8 TRINITY FARM
CHELTENHAM ROAD
CIRENCESTER
GLOS
UNITED KINGDOM
GL7 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH ANNE**

Surname: **GIBSON**

Former names:

Service Address: **38 LITTLE HERBERT ROAD
CHARLTON KINGS
CHELTENHAM
GLOS
UNITED KINGDOM
GL53 8LZ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **GIBSON**

Former names:

Service Address: **38 LITTLE HERBERTS ROAD
CHARLTON KINGS
CHELTENHAM
GLOS
UNITED KINGDOM
GL53 8LZ**

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

Date of Birth: **22/08/1962** *Nationality:* **NEW ZEALAND**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: ELISABETH ANNE GIBSON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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