



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ABB ASSOCIATES LTD**

*Company Number:* **06379837**

*Date of this return:* **24/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **SYCAMORE LODGE 158 GREEN LANE  
ST ALBANS  
HERTS  
AL3 6EU**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTIANA**

*Surname:* **BERNARD**

*Former names:*

*Service Address:* **SYCAMORE LODGE  
158 GREEN LANE  
ST ALBANS  
HERTS  
AL3 6EU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALBERT**

*Surname:* **BERNARD**

*Former names:*

*Service Address:* **SYCAMORE LODGE  
158 GREEN LANE  
ST ALBANS  
HERTS  
AL3 6EU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/05/1960** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT & DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING</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 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-24**  
*Name:* **ALBERT BERNARD**

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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.