



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: A B ASSOCIATES (GB) LIMITED

Company Number: 06626788

Date of this return: 23/06/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 123 PROMENADE
CHELTENHAM
GL50 1NW

Officers of the company

Company Secretary 1

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

Surname: **BURN**

Former names:

Service Address: **123 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1NW**

Company Director 1

Type: **Person**
Full forename(s): ANYA ALICE

Surname: BURN

Former names:

Service Address: 15 SIR CHARLES IRVING CLOSE
CHELTENHAM
GL50 2DS

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1968 *Nationality:* BRITISH

Occupation: FORENSIC PSYCHOLOGIST

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON LEONARD**

Surname: **BURN**

Former names:

Service Address: **15 SIR CHARLES IRVING CLOSE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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. ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN REPECT OF EACH SHARE HELD.

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 23/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANYA ALICE BURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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