



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **A B LINEAR SERVICES LIMITED**

Company Number: **04707377**

Date of this return: **21/03/2013**

SIC codes: **28150**

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

Situation of Registered Office: **GLEBE FARM
CHARLES, BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **BODDINGTON**

Former names:

Service Address: **PRIMROSE COTTAGE
CHARLES, BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BODDINGTON**

Former names:

Service Address: **GLEBE FARM
CHARLES BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

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

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP; D) WHETHER THE SHARES ARE REDEEMED OR ARE LIABLE TO BE REEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 21/03/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **DONALD NICKOLLS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **LOUISE JONES**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **ALAN BODDINGTON**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **RICHARD JEFFERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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