



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04707377**

Date of this return: **21/03/2015**

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

ORDINARY SHARES ENTITLED TO FULL VOTING RIGHTS, DIVIDEND INCOME AND CAPITAL GROWTH.

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 21/03/2015 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.