



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABPIL- AB PERSONAL INJURY INVESTIGATION LIMITED**

Company Number: **05767058**

Date of this return: **03/04/2015**

SIC codes: **80300**

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

Situation of Registered Office: **11 ARLINGTON ROAD
SOUTHEND ON SEA
ESSEX
SS2 4UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SUSAN**

Surname: **CARTY**

Former names:

Service Address: **64 PICKETTS AVENUE, LEIGH ON SEA
ESSEX
SS9 4HW**

Company Director 1

Type: **Person**
Full forename(s): **MR AARON EDWARD**

Surname: **BURKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1974** Nationality: **BRITISH**
Occupation: **ACCIDENT INVESTIGATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON BURKETT/ ABPII**

Authorisation

Authenticated

This form was authorised by one of the following:

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