



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABN (Overseas) Limited**

*Company Number:* **00145374**

*Date of this return:* **18/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD CHARLES**

*Surname:*                **CLOKE**

*Former names:*

*Service Address:*        **ABBOTS BARN HIGH STREET  
HEMINGFORD ABBOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 9AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JONATHAN DOUGLAS**

*Surname:* **YIEND**

*Former names:*

*Service Address:* **WARREN FARM LITTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 4RD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17100000</b>
		<i>Aggregate nominal value</i>	<b>17100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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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>17100000</b>
		<i>Total aggregate nominal value</i>	<b>17100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **17100000 ORDINARY shares held as at the date of this return**  
*Name:* **AB AGRI LIMITED**

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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.