



Companies House

AR01 (ef)

Annual Return



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X49AGJSG

Company Name: **A.B. Exploration Limited**

Company Number: **00487323**

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

SIC codes: **74990**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GEORGE**

Surname: **BASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1957** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **RUSSELL**

Former names:

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

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

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	6.5% REDEEMABLE PREFERENCE	<i>Number allotted</i>	583750
		<i>Aggregate nominal value</i>	583750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK AND VOTE, AT ANY GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	800800000
		<i>Aggregate nominal value</i>	200200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	801383750
		<i>Total aggregate nominal value</i>	200783750

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 : **583750 6.5% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ABF (NO. 2) LIMITED**

Shareholding 2 : **800800000 ORDINARY shares held as at the date of this return**
Name: **ABF (NO. 2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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