



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/08/2012**

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*Company Name:* **ABZ FINANCE LIMITED**

*Company Number:* **01439669**

*Date of this return:* **15/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GLOBAL HOUSE  
VICTORIA STREET  
BASINGSTOKE  
HAMPSHIRE  
RG21 3BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **20 SHIRNALL MEADOW  
LOWER FARRINGDON  
HAMPSHIRE  
GU34 3DY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **48 RINGFORD ROAD  
WANDSWORTH  
LONDON  
SW18 1RR**

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

*Date of Birth:*    **24/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOGG ROBINSON TRANSPORT AND FINANCIAL SERVICES DORMANTS 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.