



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **ABC GROUP (U.K.) HOLDINGS LIMITED**

Company Number: **01919770**

Date of this return: **20/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **1-5 MOORGATE
LONDON
EC2R 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **HOLDEN**

Former names:

Service Address: **24 HOWITT ROAD
LONDON
NW3 4LL**

Company Director 1

Type: **Person**
Full forename(s): **MR VERNON**

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **30/12/1967** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26980000
		<i>Aggregate nominal value</i>	26980000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE SHARE = ONE VOTE DIVIDEND RIGHTS - RIGHT TO SHARE IN THAT PORTION OF A DIVIDEND WHICH IS EQUAL TO THE RATIO OF THE NUMBER OF SHARES HELD TO THE NUMBER OF SHARES ISSUED. WINDING UP - RIGHT TO SHARE IN THE PROCEEDS OF WINDING UP IN PROPORTION DIRECTLY TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26980000
		<i>Total aggregate nominal value</i>	26980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **26979999 ORDINARY shares held as at the date of this return**
Name: **ARAB BANKING CORPORATION BSC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.A. BOWEN-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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