

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/03/2016

Company Name:

ABA INTERIORS LIMITED

Company Number:

02061551

Date of this return:

28/02/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE LAWRENCE WOOLFSON

PARTNERSHIP, 1 BENTINCK STREET

LONDON **W1U 2ED**

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KYLAN PATRICK
Surname:	AMOS
Former names:	
Service Address:	53 SAINT JOSEPHS ROAD ALDERSHOT HAMPSHIRE
	GU12 4LQ

Company Director 1

Type: Person
Full forename(s): PATRICK

Surname: AMOS

Former names:

Service Address: 4 BROOMFIELD

BENWELL MEADOW SUNBURY ON THAMES

MIDDLESEX TW16 6SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1947 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 33 ORDINARY shares held as at the date of this return

Name: ACCOUNT JT 211

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: P. AMOS

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: C.J. DEWHURST

Shareholding 4 : 33 ORDINARY shares held as at the date of this return

Name: ACCOUUNT JT 212

Authorisation

Authenticated

NONE

This form was authorised by one of the following:

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