Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/08/2012**

Company Name:	**A.B.A. (INTERNATIONAL) LIMITED**
Company Number:	**02125419**
Date of this return:	**01/08/2012**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HILLCROFT AVENUE** **PURLEY** **CROYDON** **SURREY** **UNITED KINGDOM** **CR8 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES FREDERICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALAIN CHARLES PATRICE**

Surname: **BOUVIER**

Former names:

Service Address: **32 EARLS COURT SQUARE**
LONDON
SW5 9DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARES CARRIES EQUAL RIGHT IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANASTASIA BOUVIER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAIN CHARLES BOUVIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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