



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.A. (INTERNATIONAL) LIMITED**

Company Number: **02125419**

Date of this return: **01/08/2015**

SIC codes: **71111**

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

Situation of Registered Office: **3 HILLCROFT AVENUE
PURLEY
SURREY
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 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.