



Companies House

AR01 (ef)

Annual Return



X31KKZCR

Received for filing in Electronic Format on the: **12/02/2014**

Company Name: **ABAC HOLDINGS LIMITED**

Company Number: **02136859**

Date of this return: **02/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **45 PINCROFT WOOD
LONGFIELD
DARTFORD
KENT
DA3 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE ELIZABETH**

Surname: **EDWARDS**

Former names:

Service Address: **45 PINCROFT WOOD
LONGFIELD
KENT
DA3 7HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE ELIZABETH**

Surname: **EDWARDS**

Former names:

Service Address: **45 PINCROFT WOOD
LONGFIELD
KENT
DA3 7HB**

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

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER LESLIE**

Surname: **EDWARDS**

Former names:

Service Address: **45 PINCROFT WOOD
LONGFIELD
KENT
DA3 7HB**

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

Date of Birth: **05/02/1946** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

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

HAVE VOTING RIGHTS, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN DISTRIBUTION ON WINDING UP

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 02/02/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **R.L. EDWARDS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **J.E. EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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