



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR4KBRLZ**

*Company Name:* **ABAC HOLDINGS LIMITED**

*Company Number:* **02136859**

*Date of this return:* **02/02/2011**

*SIC codes:* **7415**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 95 ORDINARY shares held as at 2011-02-02  
*Name:* R.L. EDWARDS

*Shareholding 2* : 5 ORDINARY shares held as at 2011-02-02  
*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.