



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **ABA GROUP LIMITED**

Company Number: **02294041**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

7499

*Registered Office
Address:*

**LAWRENCE WOOLFSON
PARTNERSHIP 1
BENTINCK STREET
LONDON
W1M 5RN**

*Register of
Members Address:*

**1 BENTINCK STREET
LONDON
W17 5RN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK AMOS**

Address: **4 BROOMFIELD
BENWELL MEADOW
SUNBURY ON THAMES
MIDDLESEX
TW16 6SW**

Director 1 :

Name: **KYLAN PATRICK AMOS**

Address: **53 SAINT JOSEPHS ROAD
ALDERSHOT
HAMPSHIRE
GU12 4LQ**

Date of Birth:

26/11/1973

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **PATRICK AMOS**

Address: **4 BROOMFIELD
BENWELL MEADOW
SUNBURY ON THAMES
MIDDLESEX
TW16 6SW**

Date of Birth:

21/01/1947

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/11/2008

Name: **PATRICK AMOS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (E/W)**