



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **ABA GROUP LIMITED**

Company Number: **02294041**

Date of this return: **02/11/2012**

SIC codes: **81100**

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

Situation of Registered Office: **LAWRENCE WOOLFSON PARTNERSHIP
1 BENTINCK STREET
LONDON
W1M 5RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **AMOS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KYLAN PATRICK**

Surname: **AMOS**

Former names:

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

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

Date of Birth: **26/11/1973** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK**

Surname: **AMOS**

Former names:

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

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICK AMOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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