



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

X53FS3T5

Company Name: **ABF1 Limited**

Company Number: **02386168**

Date of this return: **28/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **8 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8AX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER HENRY COURTAULD**

Surname: **FORDHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL NEVILLE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3660222
		<i>Aggregate nominal value</i>	3660222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3660222
		<i>Total aggregate nominal value</i>	3660222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **3660222 ORDINARY shares held as at the date of this return**
Name: **EII (VENTURES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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