



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

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Company Name: **ABI Holdings Limited**

Company Number: **02387461**

Date of this return: **22/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Company Director 1

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

Surname: **CASSELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GADGIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/12/1953** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANIL KUMAR**

Surname: **HIRJEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **14/05/1939** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

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

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY SHARES OF \$0.50 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY SHARES OF \$1 EACH	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	8000002
		<i>Total aggregate nominal value</i>	8000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **BRITANNIA BRANDS LIMITED**

Shareholding 2 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **LEILA LANDS LIMITED**

Shareholding 3 : **1 ORDINARY SHARES OF \$0.50 EACH shares held as at the date of this return**
Name: **BRITANNIA BRANDS LIMITED**

Shareholding 4 : **1 ORDINARY SHARES OF \$0.50 EACH shares held as at the date of this return**
Name: **LEILA LANDS LIMITED**

Shareholding 5 : **4000000 ORDINARY SHARES OF \$1 EACH shares held as at the date of this return**
Name: **BRITANNIA BRANDS LIMITED**

Shareholding 6 : **4000000 ORDINARY SHARES OF \$1 EACH shares held as at the date of this return**
Name: **LEILA LANDS 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.