



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB500 LIMITED**

Company Number: **02628944**

Date of this return: **12/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1QP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NASEEM ASLAM**

Surname: **KHAN**

Former names:

Service Address: **HOWDEN HALL
DURHAM ROAD
STOCKTON ON TEES
CLEVELAND
TS21 3LR**

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

Date of Birth: **31/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 330976 |
| | | <i>Aggregate nominal value</i> | 330976 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE - ORDINARY A£1 SHARES | | | |

| | | | |
|-------------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 58810 |
| | | <i>Aggregate nominal value</i> | 58810 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING PREFERENCE SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 389786 |
| | | <i>Total aggregate nominal value</i> | 389786 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **58810 PREFERENCE shares held as at the date of this return**
Name: **S JENNINGS GROUP LTD**

Shareholding 2 : **330976 ORDINARY shares held as at the date of this return**
Name: **S JENNINGS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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