



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB500 LIMITED**

Company Number: **02628944**

Date of this return: **12/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PARSONS ROAD PARSONS ROAD
WASHINGTON
TYNE AND WEAR
ENGLAND
NE37 1EZ**

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 12/07/2014 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 : **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.