



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN3TNAYB**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:*    **ABA CORPORATE FINANCE LIMITED**

*Company Number:*   **02936888**

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### *Company Details*

*Period Ending:* **08/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD BOROUGH  
HALL 8 BOROUGH  
COURT  
GRAMMAR SCHOOL  
LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3SW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT PATRICK  
BARNLEY**

*Address:* **WHEATCROFT WHITBOURNE  
WORCESTER  
WR6 5RT**

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### *Director 1 :*

*Name:* **MR ROBERT PATRICK  
BARNLEY**

*Address:* **WHEATCROFT WHITBOURNE  
WORCESTER  
WR6 5RT**

*Date of Birth:* **24/03/1941**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **MR JONATHAN HALL**

*Address:* **55 TRENT VALLEY ROAD  
LICHFIELD  
WS13 6EZ**

*Date of Birth:* **15/03/1964**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **MR NEIL DONALD MACKAY**    *Address:* **192 RAVENHURST ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B17 9HS**

*Date of Birth:* **06/04/1955**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR ROBERT PHILIP  
PAINTING**    *Address:* **5 BOULTBEE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1DW**

*Date of Birth:* **14/11/1951**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **SIR BERNARD ZISSMAN**    *Address:* **4 PETERSHAM PLACE  
RICHMOND HILL ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B15 3RY**

*Date of Birth:* **11/12/1934**    *Nationality:* **British**    *Occupation:* **COMMUNICATIONS**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5148500</b>	<b>GBP257425</b>
<b>ORDINARY</b>	<b>1033700</b>	<b>GBP10337</b>
<i>TOTALS</i>		
	<b>6182200</b>	<b>GBP267762</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**80000 ORDINARY Shares held as at 08/06/2009**

*Name:* **PATRICK HARRINGTON**

*Address:*

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#### Shareholding 2:

**4000 ORDINARY Shares held as at 08/06/2009**

*Name:* **THOMAS CHARLES INCLEDON MACKENZIE**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 08/06/2009**  
**80000 DISPOSED OF IN PERIOD ON 01/03/2007**

*Name:* **BRIAN LEONARD SKELDING**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 08/06/2009**  
**84702 DISPOSED OF IN PERIOD ON 01/03/2007**

*Name:* **DAVID WILLIAM LYON CLARK**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:* **SWG INVESTMENT SERVICES LTD**

*Address:*

*Shareholding 6:*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:*

**GORDON ALAN HARVEY**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:*

**HUGH REGINALD PATRICK THOMPSON**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:*

**JAMES RICHARD DUDLEY**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:*

**BIRMINGHAM TECHNOLOGY VENTURE**

*Address:*

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*Shareholding 1:*

*0*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:*

**CREST VENTURES LTD**

*Address:*

---

*Shareholding 1:*

*1*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:*

**LUCINDA CLARE PHILLIPS**

*Address:*

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*Shareholding 1:*  
2      **24000 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **ANTHONY WILLIAM MACDONALD-BARKER**

*Address:*

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*Shareholding 1:*  
3      **0 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **JOHN LESLIE ANDREWS**

*Address:*

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*Shareholding 1:*  
4      **0 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **GEOFFREY MICHAEL WHITTALL OAKLEY**

*Address:*

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*Shareholding 1:*  
*5*

**60000 ORDINARY Shares held as at 08/06/2009**

*Name:* **BOOMERANG INTERNATIONAL RELATIONSHIP MARKETING LTD**

*Address:*

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*Shareholding 1:*  
*6*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:* **JOHN RICHARD MARTIN PHILLIPS**

*Address:*

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*Shareholding 1:*  
*7*

**0 ORDINARY Shares held as at 08/06/2009**

*Name:* **JONATHAN HALL**

*Address:*

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*Shareholding 1:*  
8      **20000 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **KENNETH MICHAEL BENFIELD**

*Address:*

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*Shareholding 1:*  
9      **0 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **JOHN ALEC RUDOFISKY**

*Address:*

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*Shareholding 2:*  
0      **0 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **ROBERT PATRICK BARNSLEY**

*Address:*

*Shareholding 2:*  
*1* **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **PETER JOHN CHADWICK**

*Address:*

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*Shareholding 2:*  
*2* **10000 ORDINARY Shares held as at 08/06/2009**

*Name:* **GITA PATEL**

*Address:*

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*Shareholding 2:*  
*3* **75000 ORDINARY Shares held as at 08/06/2009**

*Name:* **MARTINEAU JOHNSTON**

*Address:*

*Shareholding* 2:  
4 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **SHAUN WILLIAMS**

*Address:*

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*Shareholding* 2:  
5 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **ALAN JOHN GALLEY**

*Address:*

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*Shareholding* 2:  
6 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **WHITE SPARK LTD**

*Address:*

*Shareholding* 2:  
7 **20000 ORDINARY Shares held as at 08/06/2009**

*Name:* **DAVID ERIK BLAKSTAD**

*Address:*

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*Shareholding* 2:  
8 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **JOHN MICHAEL OPPERMAN**

*Address:*

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*Shareholding* 2:  
9 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **HSBC UK ENTERPRISE FUND FOR THE MIDLANDS**

*Address:*

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*Shareholding* 3:  
0      **0 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **KELVIN KING**

*Address:*

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*Shareholding* 3:  
1      **13000 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **LILLINGTON INVESTMENTS**

*Address:*

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*Shareholding* 3:  
2      **0 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **HERBERT PETER STARBUCK**

*Address:*

*Shareholding* 3:  
3 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **STEPHEN PHILIP CHANCE**

*Address:*

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*Shareholding* 3:  
4 **24498 ORDINARY Shares held as at 08/06/2009**

*Name:* **TERENCE SWAINBANK**

*Address:*

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*Shareholding* 3:  
5 **403911 ORDINARY Shares held as at 08/06/2009**

*Name:* **HOWARD DANTON INTERNATIONAL LIMITED**

*Address:*

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*Shareholding* 3:  
6 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **NORMAN EDWIN PRICE**

*Address:*

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*Shareholding* 3:  
7 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **WILLIAM JULIAN BAILLIEU**

*Address:*

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*Shareholding* 3:  
8 **40000 ORDINARY Shares held as at 08/06/2009**

*Name:* **SCOTT RICHARD ASTON**

*Address:*

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Shareholding 3:  
9 0 ORDINARY Shares held as at 08/06/2009

Name: PETER STARBUCK LTD

Address:

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Shareholding 4:  
0 10000 ORDINARY Shares held as at 08/06/2009

Name: LYNDON FISHER

Address:

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Shareholding 4:  
1 0 ORDINARY Shares held as at 08/06/2009

Name: JEREMY GRIFFIN BEASLEY

Address:

*Name:* **PATRICIA NORMA BEASLEY**

*Address:*

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*Shareholding* 4:  
2 **45000 ORDINARY Shares held as at 08/06/2009**

*Name:* **LARPENT NEWTON HOLDINGS LTD**

*Address:*

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*Shareholding* 4:  
3 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **WEST MIDLANDS ENTERPRISE LIMITED**

*Address:*

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*Shareholding 4:*  
*4* **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **PETER DAVID OLDRIEVE**

*Address:*

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*Shareholding 4:*  
*5* **524494 ORDINARY Shares held as at 08/06/2009**

*Name:* **COLIN SYDNEY KETTLE**

*Address:*

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*Shareholding 4:*  
*6* **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **MICHAEL CRAIG STODDART**

*Address:*

*Shareholding* 4:  
7 **40000 ORDINARY Shares held as at 08/06/2009**

*Name:* **TERENCE PETER BREWSTER**

*Address:*

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*Shareholding* 4:  
8 **96000 ORDINARY Shares held as at 08/06/2009**

*Name:* **KEITH HARRIS**

*Address:*

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*Shareholding* 4:  
9 **0 ORDINARY Shares held as at 08/06/2009**

*Name:* **MINSHALL LTD**

*Address:*

*Shareholding* 5:  
0 0 ORDINARY Shares held as at 08/06/2009

*Name:* CHARLES KEVIN CONNOLLY

*Address:*

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*Shareholding* 5:  
1 0 ORDINARY Shares held as at 08/06/2009

*Name:* PHILIP COURT

*Address:*

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*Shareholding* 5:  
2 48000 ORDINARY Shares held as at 08/06/2009

*Name:* IAN PAUL HEARN

*Address:*

*Shareholding* 5:  
3 **4644297 ORDINARY Shares held as at 08/06/2009**

*Name:* **THE ADVANTAGE BUSINESS ANGELS GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**