



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B E HOLDINGS LIMITED**

Company Number: **03000383**

Date of this return: **15/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **TAVISTOCK HOUSE
5 ROCKINGHAM ROAD
UXBRIDGE
MIDDLESEX
UB8 2UB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **EMERY**

Former names:

Service Address: **SAQQARA BELLRIDGE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2DN**

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

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
14999 shares transferred on 2008-02-29

Name: **LINDA EMERY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
15000 shares transferred on 2008-02-29

Name: **JOHN EMERY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2008-02-29

Name: **LINDA EMERY**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
Name: **ADVANCED BUSINESS EQUIPMENT HOLDINGS 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.