Companies House

AR01 (ef)

Annual Return

X3ZFV85K

Received for filing in Electronic Format on the: **19/01/2015**

Company Name:	**ABI Acquisition 2 Limited**
Company Number:	**03011776**
Date of this return:	**19/01/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HONEYWELL HOUSE SKIMPED HILL LANE BRACKNELL BERKSHIRE UNITED KINGDOM RG12 1EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT**
LONDON
UNITED KINGDOM
EC1A 2DY

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **MR GLEN WILLIAM**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW NIGEL**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN J**

Surname: **TUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	*Number allotted*	9680625
		Aggregate nominal value	9680625
Currency	GBP	*Amount paid per share*	1.0023
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY VOTING	*Number allotted*	1075627
		Aggregate nominal value	1075627
Currency	GBP	*Amount paid per share*	1.0023
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10756252
		Total aggregate nominal value	10756252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **9680625 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ABI ACQUISITION 1 LIMITED**

Shareholding 2 : **1075626 ORDINARY VOTING shares held as at the date of this return**
Name: **ABI ACQUISITION 1 LIMITED**

Shareholding 3 : **1 ORDINARY VOTING shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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