



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. Group Limited**

Company Number: **03100123**

Date of this return: **08/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAJEN**

Surname: **NAIDU**

Former names:

Service Address: **43 SYDENHAM RISE
LONDON
UNITED KINGDOM
SE23 3XL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MELVIN ANTHONY**

Surname: **LAWSON**

Former names:

Service Address: **3RD FLOOR
111-113 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QQ**

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'B' NON-CUMULATIVE REDEEMABLE PEF SHARES OF £1.00	<i>Number allotted</i>	903000
		<i>Aggregate nominal value</i>	903000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, EXCEPT ON A RESOLUTION TO WIND UP THE COMPANY, REDUCE THE COMPANY'S SHARE CAPITAL OR MODIFY THE RIGHTS ATTACHED TO THE B REDEEMABLE PREFERENCE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	903100
		<i>Total aggregate nominal value</i>	903100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1 Name:</i>	: 903000 'B' NON-CUMULATIVE REDEEMABLE PEF SHARES OF £1.00 shares held as at the MELVIN ANTHONY LAWSON & FRANCIS COLIN KATZ & LYNTON ROBERT STOCK AS TRUSTEES OF THE LAWSON BECKMAN CHARITABLE TRUST
<i>Shareholding 2 Name:</i>	: 100 ORDINARY shares held as at the date of this return BOOSTMARKET 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.