Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2013**

X23HW47F

Company Name:	**ABA Quality Monitoring Ltd**
Company Number:	**03137768**
Date of this return:	**06/12/2012**
SIC codes:	**73200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST GEORGE'S HOUSE 215-219 CHESTER ROAD MANCHESTER LANCASHIRE UNITED KINGDOM M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARY JOSEPHINE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **6 RIVERVIEW THE EMBANKMENT**
VALE ROAD HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 3GN

Company Director 1

Type: **Person**

Full forename(s): **MRS MARY JOSEPHINE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **6 RIVERVIEW THE EMBANKMENT**
VALE ROAD HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 3GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CONRAD**

Surname: **JACOBSON**

Former names:

Service Address: **6 RIVERVIEW THE EMBANKMENT**
VALE ROAD HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 3GN

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

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MRS KATE MARIA**

Surname: **JACOBSON**

Former names:

Service Address: **6 RIVERVIEW THE EMBANKMENT**
VALE ROAD HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 3GN

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

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY VOTING SHARES. FULLY PARTICIPATING ORDINARY SHARES IN THE COMPANY.

Class of shares	A ORDINARY	*Number allotted*	250000
		Aggregate nominal value	250000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECT WITH THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SAVE THAT THEY SHALL CONSTITUTE A DIFFERENT CLASS OF SHARES. AS SUCH THE A ORDINARY SHARES ARE FULLY PARTICIPATING VOTING SHARES IN THE CAPITAL OF THE COMPANY.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL.

Class of shares	**C ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL.

Class of shares	**D ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250103**
		Total aggregate nominal value	**250103**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY JOSEPHINE BUTTERWORTH**

Shareholding 2 : **62500 A ORDINARY shares held as at the date of this return**
Name: **MARY JOSEPHINE BUTTERWORTH**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **MARY JOSEPHINE BUTTERWORTH**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**

Name: **CONRAD JACOBSON**

Shareholding 5 : **60000 A ORDINARY shares held as at the date of this return**
Name: **CONRAD JACOBSON**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **CONRAD JACOBSON**

Shareholding 7 : **51 ORDINARY shares held as at the date of this return**
Name: **KATE MARIA JACOBSON**

Shareholding 8 : **127500 A ORDINARY shares held as at the date of this return**
Name: **KATE MARIA JACOBSON**

Shareholding 9 : **1 B ORDINARY shares held as at the date of this return**
Name: **KATE MARIA JACOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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