



Companies House

**AR01** (ef)

**Annual Return**



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**X42ZQ5EI**

*Company Name:* **AB1 GROUP LIMITED**

*Company Number:* **03332512**

*Date of this return:* **07/03/2015**

*SIC codes:* **78200**  
**84110**  
**85320**  
**96090**

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

*Situation of Registered Office:* **MURRILLS HOUSE 48 EAST STREET**  
**PORTCHESTER**  
**FAREHAM**  
**HAMPSHIRE**  
**PO16 9XS**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **SHIRLAW**

*Former names:*

*Service Address:* **EAST PLESTOR COTTAGE THE PLESTOR SELBORNE  
SELBORNE  
HAMPSHIRE  
GU34 3JQ**

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

*Date of Birth:* **15/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAUL SHIRLAW

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
490 shares transferred on 2015-03-01  
*Name:* SUSAN SHIRLAW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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