



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

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*Company Name:* **ABI (UK) LIMITED**

*Company Number:* **03553786**

*Date of this return:* **27/04/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **SWINEMOOR LANE  
BEVERLEY  
EAST YORKSHIRE  
HU17 0LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HIGH HOUSE FARM  
MIDGELEY LANE GOLDSBOROUGH  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 8NN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MELVIN GRAHAM**

*Surname:*                                **COPPER**

*Former names:*

*Service Address:*                        **MOLE END COTCHFORD LANE  
HARTFIELD  
EAST SUSSEX  
ENGLAND  
TN7 4DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/08/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEAN ANDREW**

*Surname:*                         **HAGUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JAMES**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **HIGH HOUSE FARM  
MIDGELEY LANE GOLDSBOROUGH  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 8NN**

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

*Date of Birth:*    **27/01/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO DIVIDEND AND CAPITAL ON A WINDING UP AS ORDINARY EQUITY**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>5059000</b>
		<i>Aggregate nominal value</i>	<b>5059000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**3,000,000 SHARES CARRY THE RIGHTS TO A 6% CUMULATIVE DIVIDEND. 2,059,000 SHARES CARRY THE RIGHTS TO A 15% CUMULATIVE DIVIDEND. THE SHARES CARRY THE RIGHT TO A DISTRIBUTION OF CAPITAL ON WINDING UP IN ADVANCE OF ANY OTHER CLASS OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7059000</b>
		<i>Total aggregate nominal value</i>	<b>7059000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **ABI UK HOLDINGS LIMITED**

*Shareholding 2* : **5059000 PREFERENCE shares held as at the date of this return**  
*Name:* **ABI UK 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.