



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03553786**

Date of this return: **27/04/2015**

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**

Company Director 1

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **CLACKSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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 **3**

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**

Company Director 4

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)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **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.