



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X25318HL**

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*Company Name:* **AB01 LIMITED**

*Company Number:* **03948249**

*Date of this return:* **15/03/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **36-38 WESTBOURNE GROVE  
NEWTON ROAD  
LONDON  
W2 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

*Registered or  
principal address:* **36-38 WESTBOURNE GROVE  
NEWTON ROAD  
LONDON  
UNITED KINGDOM  
W2 5SH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1343015**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **MOYLE HOUSE  
FLEET HILL, FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4LJ**

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

*Date of Birth:*    **24/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY KENNEDY**

## *Authorisation*

*Authenticated*

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

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