



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7MPGILY

Received for filing in Electronic Format on the: **25/03/2010**

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*Company Name:* **AB01 LIMITED**

*Company Number:* **03948249**

*Date of this return:* **15/03/2010**

*SIC codes:* **7260**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL IAN**

*Surname:* **CARPENTER**

*Former names:*

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

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

*Date of Birth:* **1944-04-19** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Company Director*      **2**

*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:*   **1962-03-24**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## 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>0</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b> |                                |          |

## 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 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/03/2010**

*Name:* **GUY KENNEDY**

*Address:*

## *Authorisation*

*Authenticated*

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

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