Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/02/2013**

X22PCYDV

Company Name:	**ABC HOLDINGS UK LIMITED**
Company Number:	**04150572**
Date of this return:	**30/01/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**INDEMNITY HOUSE 131 MAIN ROAD BROUGHTON CHESTER FLINTSHIRE UNITED KINGDOM CH4 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **ATTWOOD**

Former names:

Service Address: **INDEMNITY HOUSE 131 MAIN ROAD**
BROUGHTON
CHESTER
FLINTSHIRE
CH4 0NR

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **CHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **AMBASSADOR BUSINESS & COMPUTERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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