



Companies House

AR01 (ef)

Annual Return



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X317SA4Y

Company Name: ABC HOLDINGS UK LIMITED

Company Number: 04150572

Date of this return: 30/01/2014

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **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.