



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLD8MX0M**

*Company Name:* **ABC GROUP LIMITED**

*Company Number:* **04262021**

*Date of this return:* **31/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **WINDSOR HOUSE  
192-4 STAFFORD STREET  
WALSALL  
WEST MIDLANDS  
WS2 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **50 LAKE AVENUE  
WALSALL  
WEST MIDLANDS  
WS5 3PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                         **HEMMING**

*Former names:*

*Service Address:*                **50 LAKE AVENUE  
WALSALL  
WEST MIDLANDS  
WS5 3PA**

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

*Date of Birth:*    **16/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **50 LAKE AVENUE  
WALSALL  
WEST MIDLANDS  
WS5 3PA**

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

*Date of Birth:* **03/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 2011-07-31**  
*Name:* **PETER JOHN HEMMING**

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### *Authorisation*

*Authenticated*

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

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