



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABK GROUP FINANCE LIMITED**

Company Number: **04370674**

Date of this return: **09/02/2012**

SIC codes: **77390**

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

Situation of Registered Office: **METROPOLITAN HOUSE STATION ROAD
CHEADLE HULME
CHESHIRE
SK8 7AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARO DEVELOPMENTS LTD**

Registered or principal address: **3RD. FLOOR
STATION ROAD CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7AZ**

European Economic Area (EEA) Company

Register Location: **METROPOLITAN HOUSE SK8 7AZ**
Registration Number: **4460238**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **HPO NOMINEES LIMITED**

*Registered or
principal address:* **MARO DEVELOPMENTS 3RD FLOOR
STATION ROAD CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7AZ**

European Economic Area (EEA) Company

Register Location: **METROPOLITAN HOUSE SK8 7AZ**

Registration Number: **6672405**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 750 |
| | | <i>Aggregate nominal value</i> | 750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY £1 SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 750 |
| | | <i>Total aggregate nominal value</i> | 750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ABK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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