



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPJQQRS

Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **ABA PRIVATE INVESTORS LIMITED**

Company Number: **04375043**

Date of this return: **12/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **THE OLD BOROUGH HALL 8 BOROUGH COURT
GRAMMAR SCHOOL LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD BOROUGH HALL GRAMMAR SCHOOL LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3SW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **BARNSELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1941** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DONALD**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIR BERNARD PHILIP**

Surname: **ZISSMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1934** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 4

Type: **Corporate**

Name: **THE ADVANTAGE BUSINESS ANGELS GROUP LIMITED**

*Registered or
principal address:* **THE OLD BOROUGH HALL GRAMMAR SCHOOL LANE
HALESOWEN
WEST MIDLANDS
GREAT BRITAIN
B63 3SW**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**

Registration Number: **04939729**

Authorisation

Authenticated

This form was authorised by one of the following:

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