Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2012**

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Company Name:	**ABK GROUP LIMITED**
Company Number:	**04444100**
Date of this return:	**21/05/2012**
SIC codes:	**70100**
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
METROPOLITAN HOUSE STATION ROAD CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7AZ

European Economic Area (EEA) Company

Register Location: **UK**
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:
3RD METROPOLITAN HOUSE STATION ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7AZ

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6672405**

Company Director 3

Type: **Corporate**

Name: **MARO DEVELOPMENTS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4460238**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A ORDINARY SHARES

Class of shares	**ORDINARY B**	*Number allotted*	**37500**
		Aggregate nominal value	**37500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

B ORDINARY SHARES

Class of shares	**PREFERENCE**	*Number allotted*	**12500**
		Aggregate nominal value	**12500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERENCE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50001**
		Total aggregate nominal value	**50001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **37499 ORDINARY B shares held as at the date of this return**
Name: **JAMEY HARGREAVES**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL FITTON**

Shareholding 3 : **12500 PREFERENCE shares held as at the date of this return**
Name: **JAMEY HARGREAVES**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN JASON HARGREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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