



Companies House
— for the record —

AR01 (ef)

Annual Return



XN0JTLCT

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **ABK GROUP LIMITED**

Company Number: **04444100**

Date of this return: **21/05/2010**

SIC codes: **7415**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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 3

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 4

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A ORDINARY SHARES		
Class of shares	ORDINARY B	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	B ORDINARY SHARES		
Class of shares	PREFERENCE	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENCE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

37499 ORDINARY B Shares held as at 21/05/2010

1 DISPOSED OF IN PERIOD ON 21/10/2009

Name: **JAMEY HARGREAVES**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 21/05/2010

Name: **MICHAEL FITTON**

Address:

Shareholding : 3

12500 PREFERENCE Shares held as at 21/05/2010

Name: **JAMEY HARGREAVES**

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 21/05/2010

Name: **JOHN JASON HARGREAVES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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