



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2011**

XPQBTUEO

*Company Name:* **ABK GROUP LIMITED**

*Company Number:* **04444100**

*Date of this return:* **21/05/2011**

*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**

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## *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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A ORDINARY SHARES</b>			

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES</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>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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* : 37499 ORDINARY B shares held as at 2011-05-21

*Name:* JAMEY HARGREAVES

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-05-21

*Name:* MICHAEL FITTON

*Shareholding 3* : 12500 PREFERENCE shares held as at 2011-05-21

*Name:* JAMEY HARGREAVES

*Shareholding 4* : 1 ORDINARY B shares held as at 2011-05-21

*Name:* JOHN JASON HARGREAVES

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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.