



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3HXX807**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **ABI GLOBAL LIMITED**

*Company Number:* **04705815**

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### *Company Details*

*Period Ending:* **20/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**57-61 MARKET PLACE  
CANNOCK  
STAFFORDSHIRE  
WS11 1BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUNE HELEN COLLIS**

*Address:* **57 NEW PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1HW**

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*Director 1 :*

*Name:* **ANTHONY ADAM COLLIS**

*Address:* **57 NEW PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1HW**

*Date of Birth:* **10/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <b>B NON VOTING</b>   | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>110</b>                         | <b>GBP110</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 B NON VOTING Shares held as at 20/03/2009**

*Name:* **STEVEN JOHN SHELDON**

*Address:*

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*Shareholding 2:*

**75 B NON VOTING Shares held as at 20/03/2009**

*Name:* **ANTHONY ADAM COLLIS**

*Address:*

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*Shareholding 3:*

**10 B NON VOTING Shares held as at 20/03/2009**

*Name:* **MARK SHELDON**

*Address:*

*Shareholding 4:*

**5 ORDINARY Shares held as at 20/03/2009**

*Name:*

**JUNE HELEN COLLIS**

*Address:*

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*Shareholding 5:*

**5 B NON VOTING Shares held as at 20/03/2009**

*Name:*

**JUNE HELEN COLLIS**

*Address:*

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*Shareholding 6:*

**5 ORDINARY Shares held as at 20/03/2009**

*Name:*

**ANTHONY ADAM COLLIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (E/W)**