Companies House

AR01 (ef)

Annual Return

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X5461JHN

Company Name:	**ABI GLOBAL LIMITED**
Company Number:	**04705815**
Date of this return:	**20/03/2016**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57-61 MARKET PLACE** **CANNOCK** **STAFFORDSHIRE** **WS11 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE HELEN**

Surname: **COLLIS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY ADAM**

Surname: **COLLIS**

Former names:

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

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

10 SHARES

Class of shares	**B NON VOTING**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

100 SHARES CLASS OF SHARE - B NON VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**110**
		Total aggregate nominal value	**110**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **10 B NON VOTING shares held as at the date of this return**
Name: **STEVEN JOHN SHELDON**

Shareholding 2 : **75 B NON VOTING shares held as at the date of this return**
Name: **ANTHONY ADAM COLLIS**

Shareholding 3 : **10 B NON VOTING shares held as at the date of this return**

Name: **MARK SHELDON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JUNE HELEN COLLIS**

Shareholding 5 : **5 B NON VOTING shares held as at the date of this return**
Name: **JUNE HELEN COLLIS**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ADAM COLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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