



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABI GLOBAL LIMITED**

Company Number: **04705815**

Date of this return: **20/03/2015**

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: **10/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 SHARES			

Class of shares	B NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES CLASS OF SHARE - B NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.