



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABI (UK) HOLDINGS LIMITED**

Company Number: **04892511**

Date of this return: **09/09/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SWINEMOOR LANE
BEVERLEY
EAST YORKSHIRE
HU17 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELVIN GRAHAM**

Surname: **COPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	560000
		<i>Aggregate nominal value</i>	5600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY IN A WINDING UP. RIGHTS TO DIVIDENDS.

Class of shares	CUMULATIVE PARTICIPATING	<i>Number allotted</i>	400000
	PREFERRED A ORDINARY	<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN CUMULATIVE DIVIDENDS AND THE CAPITAL OF THE COMPANY IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960000
		<i>Total aggregate nominal value</i>	9600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **400000 CUMULATIVE PARTICIPATING PREFERRED A ORDINARY shares held as at the date**
Name: **ABI UK GROUP LIMITED**

Shareholding 2 : **560000 ORDINARY B shares held as at the date of this return**
Name: **ABI UK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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