



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2012**

Company Name: **ABG INVESTMENTS LIMITED**

Company Number: **05050232**

Date of this return: **19/02/2012**

SIC codes: **66190**

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

Situation of Registered Office: **UNIT 14-16 ROSSMORE BUSINESS VILLAGE
INWARD WAY
ELLESMERE PORT
CHESHIRE
CH65 3EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DOUGLAS**

Surname: **BEARD**

Former names:

Service Address: **WINDLE MARSH MANORIAL ROAD
PARKGATE
SOUTH WIRRAL
CHESHIRE
CH64 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **38 ORDINARY shares held as at the date of this return**
Name: **SIMON HOOD**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **CHARLES LOUIS WYBURN**

Shareholding 3 : **905 ORDINARY shares held as at the date of this return**
Name: **PAUL DOUGLAS BEARD**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY FOX**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **HAYDEN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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