Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2014**

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Company Name:	**ABG INVESTMENTS LIMITED**
Company Number:	**05050232**
Date of this return:	**19/02/2014**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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