



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ0SSI53

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **ABG INVESTMENTS LIMITED**

Company Number: **05050232**

Date of this return: **19/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **UNIT D TELFORD COURT
CHESTER GATES
CHESTER
CHESHIRE
CH1 6LT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GARY MARTIN**

Surname: **THORNEYCROFT**

Former names:

Service Address: **8 FULLER CLOSE
WADHURST
EAST SUSSEX
TN5 6HY**

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: **1954-07-05** *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
<i>Prescribed particulars</i>	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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

38 ORDINARY Shares held as at 19/02/2010

Name: **SIMON HOOD**

Address:

Shareholding : 2

38 ORDINARY Shares held as at 19/02/2010

Name: **CHARLES LOUIS WYBURN**

Address:

Shareholding : 3

905 ORDINARY Shares held as at 19/02/2010

Name: **PAUL DOUGLAS BEARD**

Address:

Shareholding : 4

19 ORDINARY Shares held as at 19/02/2010

Name: **TIMOTHY FOX**

Address:

Shareholding : 5

**0 ORDINARY Shares held as at 19/02/2010
76 DISPOSED OF IN PERIOD ON 17/08/2007**

Name: **HAYDEN EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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