



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17356AR

Company Name: **ABN Holdings Limited**

Company Number: **05066792**

Date of this return: **08/03/2012**

SIC codes: **59113**

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

Situation of Registered Office: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SOTERIOU**

Former names:

Service Address: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Company Director ***I***

Type: **Person**
Full forename(s): **MARY JANET**

Surname: **GOODYEAR**

Former names:

Service Address: **LA MARETTE RUE DES MARETTES
ST MARTIN
GUERNSEY
CHANNEL ISLANDS
UNITED KINGDOM
GY4 6JQ**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **IRVINE**

Former names:

Service Address: **22 RUTLAND AVENUE
CRAIGHALL PARK
JOHANNESBURG
SOUTH AFRICA**

Country/State Usually Resident: **JOHANNESBURG, SOUTH AFRICA**

Date of Birth: **12/02/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **TELEVISION PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **QONDISA CECIL**

Surname: **NGWENGA**

Former names:

Service Address: **7 CHIRNSIDE ROAD
GREENSIDE
GAUTENG 2093
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **26/10/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN FREDERICK WALEY**

Surname: **SANDERSON**

Former names:

Service Address: **6 Highbury Hill
London
United Kingdom
N5 1AL**

Country/State Usually Resident: **LONDON**

Date of Birth: **10/09/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SOTERIOU**

Former names:

Service Address: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

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

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **GEORGE WILLOUGHBY**

Surname: **TWUMASI**

Former names:

Service Address: **FLAT 2 281 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2LA**

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

Date of Birth: **22/11/1960** *Nationality:* **GHANIAN**

Occupation: **TELEVISION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19230.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6666.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.571
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	499879
		<i>Aggregate nominal value</i>	499879
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	630000
		<i>Total aggregate nominal value</i>	630000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **8511 ORDINARY shares held as at the date of this return**
Name: **DENTON & CO TRUSTEES LIMITED AND JFW SANDERSON**

Shareholding 2 : **400000 ORDINARY shares held as at the date of this return**
Name: **JOHN AND MARY GOODYEAR**

Shareholding 3 : **31916 ORDINARY shares held as at the date of this return**
Name: **DUNCAN JAMES IRVINE**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**

Name: JOHN MOMOH

Shareholding 5 : 17021 ORDINARY shares held as at the date of this return

Name: AUBREY OWUSU

Shareholding 6 : 21276 ORDINARY shares held as at the date of this return

Name: PIERO SOTERIOU

Shareholding 7 : 21276 ORDINARY shares held as at the date of this return

Name: ROBERT SOTERIOU

Shareholding 8 : 100000 ORDINARY shares held as at the date of this return

Name: GEORGE WILLOUGHBY & ELIZABETH TWUMASI

Authorisation

Authenticated

This form was authorised by one of the following:

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