



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273GPI1**

*Company Name:* **ABN Holdings Limited**

*Company Number:* **05066792**

*Date of this return:* **08/03/2013**

*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>70067</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>70067</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>700000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>700000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **100000 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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