



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB INVESTMENTS LIMITED**

Company Number: **05116223**

Date of this return: **27/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 ACORN BUSINESS CENTRE
NORTHARBOUR ROAD
COSHAM, PORTSMOUTH
HAMPSHIRE
PO6 3TH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TIMOTHY JOHN**
Surname: **FLEETWOOD**
Former names:
Service Address: **78 DEAN ROAD
BITTERNE
SOUTHAMPTON
SO18 6AR**

Company Director *1*

Type: **Person**
Full forename(s): **ALAN RICHARD**
Surname: **BATTEN**
Former names:
Service Address: **WHITE WALLS CHURCH ROAD
SHEDFIELD
SOUTHAMPTON
HAMPSHIRE
SO32 2HY**

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

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		

Class of shares	PREFERENCE	<i>Number allotted</i>	43050
		<i>Aggregate nominal value</i>	4305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43150
		<i>Total aggregate nominal value</i>	4405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

43050 PREFERENCE Shares held as at 27/05/2010

Name: **ALAN BATTEN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 27/05/2010

Name: **ALAN BATTEN**

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.