



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2014**

**X3M563UA**

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*Company Name:* **ABA CORPORATE DIRECTORS LIMITED**

*Company Number:* **05304873**

*Date of this return:* **06/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE OLD BOROUGH HALL 8 BOROUGH COURT  
GRAMMAR SCHOOL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE OLD BOROUGH HALL GRAMMAR SCHOOL LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3SW

*There are no records kept at the above address*

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### Officers of the company

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*Company Director* 1

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

*Surname:* BARNSELY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/03/1941                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL DONALD**

*Surname:* **MACKAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRIVATE EQUITY BUILDERS LLP**

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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.