



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **ABI (UK) GROUP LIMITED**

Company Number: **05322382**

Date of this return: **30/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SWINEMOOR LANE
BEVERLEY
EAST YORKSHIRE
HU17 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **JONES**

Former names:

Service Address: **HIGH HOUSE FARM
MIDGELEY LANE GOLDSBOROUGH
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 8NN**

Company Director 1

Type: **Person**
Full forename(s): **MELVIN GRAHAM**

Surname: **COPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEAN ANDREW**

Surname: **HAGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	572500
		<i>Aggregate nominal value</i>	5725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1 VOTE. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION OR CAPITAL DISTRIBUTION OF THE GROUP PARI PASU WITH ALL OTHER SHARES.

Class of shares	CUMULATIVE PARTICIPATING	<i>Number allotted</i>	400000
	PREFERRED A ORDINARY	<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1 VOTE. EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION OR CAPITAL DISTRIBUTION OF THE GROUP PARI PASU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	972500
		<i>Total aggregate nominal value</i>	9725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **400000 CUMULATIVE PARTICIPATING PREFERRED A ORDINARY shares held as at the date**
Name: **ABI BETA LIMITED**

Shareholding 2 : **572500 ORDINARY B shares held as at the date of this return**
Name: **ABI BETA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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