



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVVMRAW

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Company Name: **ABX LIMITED**

Company Number: **05327259**

Date of this return: **07/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE HIDEAWAY GREAT HOCKHAM
NR THETFORD
NORFOLK
ENGLAND
IP24 1NH**

Officers of the company

Company Secretary 1

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

Surname: **REIDIE**

Former names:

Service Address: **THE HIDEAWAY
GREAT HOCKHAM
NORFOLK
IP24 1NH**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **REIDIE**

Former names:

Service Address: **THE HIDEAWAY
GREAT HOCKHAM
THETFORD
NORFOLK
IP24 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **REIDIE**

Former names:

Service Address: **THE HIDEAWAY
GREAT HOCKHAM
NORFOLK
IP24 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS HELD BY DIRECTORS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : **1 ORDINARY shares held as at 2011-01-07**
Name: **DIRECTORS ABX 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.