



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2012**

**X193GW00**

---

|                                        |                                                                     |
|----------------------------------------|---------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>AB-COM LIMITED</b>                                               |
| <i>Company Number:</i>                 | <b>05399224</b>                                                     |
| <i>Date of this return:</i>            | <b>01/04/2012</b>                                                   |
| <i>SIC codes:</i>                      | <b>82990</b>                                                        |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                            |
| <i>Situation of Registered Office:</i> | <b>39 PONSONBY PLACE<br/>LONDON<br/>UNITED KINGDOM<br/>SW1P 4PS</b> |

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BERNAL ARCE**

*Surname:*                **ZAMORA**

*Former names:*

*Service Address:*        **3-J AVENIDA LAS ROJAS  
CALLE BLANCOS  
SAN JOSE  
COSTA RICA**

*Country/State Usually Resident:*    **COSTA RICA**

*Date of Birth:*    **22/05/1968**

*Nationality:*    **COSTA RICAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>SHARES ARE ISSUED WITH EQUAL RIGHTS.</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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:* **BARNET & CO SA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILLER GROUP SA**

---

### *Authorisation*

*Authenticated*

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

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