



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **ABM (RM) GROUP LTD**

Company Number: **05546226**

Date of this return: **30/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **PO Box 3RD FLOOR
14 HANOVER STREET
LONDON
W1S 1YH
ENGLAND
W1S 1YH**

Single Alternative Inspection Location (SAIL)

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

**C/O COORDINATED MANAGEMENT SERVICES LIMITED
SALLIES MILL THE SALLIES
KINNERSLEY
HEREFORD
HEREFORDSHIRE
HR3 6QE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY FRANCIS**

Surname: **PESKETT**

Former names:

Service Address: **SALLIES MILL THE SALLIES
KINNERSLEY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 6QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MAKONNEN HAILE SELASSIE**

Surname: **AKLILE BERGHANI GIULIO**

Former names:

Service Address: **SALLIES MILL THE SALLIES
KINNERSLEY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 6QE**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/01/1956**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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

<i>Shareholding 1</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	AKLILE BERHAN MAKONNEN HAILE SELASSIE
<i>Shareholding 2</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	BERNADETTE MAKONNEN HAILE SELASSIE BISSIRI
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADALGISA MARSELLI
<i>Shareholding 4</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIAN MAKONNEN HAILE SELASSIE BISSIRI
<i>Shareholding 5</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	JESSICA MAKONNEN HAILE SELASSIE BISSIRI
<i>Shareholding 6</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCREZIA MAKONNEN HAILE SELASSIE BISSIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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