



Companies House

— for the record —

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Annual Return



X310K02N

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Company Name: **ABA INVESTMENTS LIMITED**

Company Number: **05739249**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**13 BRITWAY ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AF**

*Register of
Members Address:*

**13 BRITWAY ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AF**

*Register of Debenture
Holders Address:*

**13 BRITWAY ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AF**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MALCOLM BASTON**

Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Director 1 :

Name: **JOANNA ELISABETH
BASTON**

Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Date of Birth:

06/08/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON MALCOLM BASTON**

Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Date of Birth:

26/06/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2008

Name: **ANDTON HOLDINGS LTD**
Address: **UNIT 1B OLD BREWERY QUARTER
ST. MARY STREET
CARDIFF
CF10 1AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**