



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABG NOMINEES LTD**

Company Number: **05807224**

Date of this return: **05/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **JACKSON**

Former names:

Service Address: **30 CITY ROAD
LONDON
EC1Y 2AB**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN PAUL**

Surname: **ANGEL**

Former names:

Service Address: **26 NORTHWICK CIRCLE
HARROW
MIDDLESEX
HA3 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL PHILIP**

Surname: **BERLYN**

Former names:

Service Address: **32 WAGGON ROAD**
 HADLEY WOOD
 BARNET
 HERTFORDSHIRE
 EN4 0HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **JACKSON**

Former names:

Service Address: **30 CITY ROAD**
 LONDON
 EC1Y 2AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ANGEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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