



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB UNION INVESTMENT LTD**

Company Number: **05937124**

Date of this return: **28/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/06/1977** Nationality: **NEW ZEALAND**

Occupation: **LAWYER**

Company Director 2

Type: **Corporate**
Name: **CMS EXECUTIVE OFFICERS LTD**

Registered or
principal address: **4 PRINCES STREET
LONDON
UNITED KINGDOM
W1B 2LE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6314739**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 28/09/2012 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: **CENTRA DESIGN LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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