Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/10/2012**

X1KOU61M

Company Name:	**A.B. INDUSTRIES LTD**
Company Number:	**06383301**
Date of this return:	**27/09/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THIRD FLOOR EAST** **12 BRIDEWELL PLACE** **LONDON** **EC4V 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINCOLN SECRETARIES LIMITED**

Registered or principal address:
62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4382026**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN GRAEME**

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HAMILTON DIRECTORS LIMITED**

Registered or principal address:

62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4400516**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**EUR**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **HAMILTON DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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