



Companies House
— for the record —

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Annual Return



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Company Name: **ABAE INVESTMENTS LIMITED**

Company Number: **06383631**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABAE, ENGLISH
INSTITUTE OF SPORT
COLERIDGE ROAD
SHEFFIELD
S9 5DA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL KING**

Address: **8A ISLAND ROAD
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 4BE**

Director 1 :

Name: **EDWARD ALFRED
GOREHAM**

Address: **22 ALDERTON WAY
LOUGHTON
ESSEX
IG10 3EQ**

Date of Birth:

15/01/1943

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **PAUL KING**

Address: **8A IRELAND ROAD
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 4BE**

Date of Birth:

25/11/1956

Nationality:

British

Occupation:

CEO

Director 3 :

Name: **MR DAVID WILLIAM
MCELHINNEY**

Address: **APARTMENT 1 40 YE PRIORY COURT
ALLERTON PRIORY
LIVERPOOL
MERSEYSIDE
L25 7AY**

Date of Birth:
26/05/1960

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Director 4 :

Name: **MR KEITH WALTERS**

Address: **139 BLANMERLE ROAD
NEW ELTHAM
LONDON
SE9 2DY**

Date of Birth:
20/01/1941

Nationality:
British

Occupation:
PREMISES MANAGER

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2008

Name:

ABAE INVESTMENTS LIMITED

Address:

EIS COLERIDGE ROAD

SHEFFIELD

YORKSHIRE

UK

S9 5DA

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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