



Companies House
— for the record —

363a_(ef)

Annual Return



X1EG68HN

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Company Name: **AB VENTURES LTD**

Company Number: **06518861**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 STRANG HOUSE
BRITANNIA ROW
ISLINGTON
LONDON
UNITED KINGDOM
N1 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA BYFIELD**

Address: **17 STRANG HOUSE
BRITANNIA ROW ISLINGTON
LONDON
UNITED KINGDOM
N1 8QE**

Director 1 :

Name: **MR BENSON AFASY-BROWN**

Address: **17 STRANG HOUSE
BRITANNIA ROW ISLINGTON
LONDON
UNITED KINGDOM
N1 8QE**

Date of Birth: **14/04/1978**

Nationality: **Ghanaian**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 28/02/2009

Name:

BENSON AFASY-BROWN

Address:

Shareholding 2:

30 ORDINARY Shares held as at 28/02/2009

Name:

REBECCA BYFIELD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

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