



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **AB VENTURES LTD**

Company Number: **06518861**

Date of this return: **28/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **17 STRANG HOUSE
BRITANNIA ROW ISLINGTON
LONDON
UNITED KINGDOM
N1 8QE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS REBECCA**

Surname: **BYFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BENSON**

Surname: **AFASY-BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **GHANAIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

70 ORDINARY Shares held as at 28/02/2010

Name: **BENSON AFASY-BROWN**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 28/02/2010

Name: **REBECCA BYFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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