



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABIF Limited**

Company Number: **06620754**

Date of this return: **16/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ALAN**

Surname: **BLUNDEN**

Former names:

Service Address: **5 THE TRUNNIONS
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DJ**

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY DENNIS**

Surname: **BROOK**

Former names:

Service Address: **140 THORPE HALL AVENUE
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3AR**

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

Date of Birth: **24/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD STEVEN**

Surname: **BURGESS**

Former names:

Service Address: **24 MONS AVENUE
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2HG**

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

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 100 ORDINARY shares held as at 2011-06-16
Name: NICHOLAS ALAN BLUNDEN

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-16
Name: BARRY DENNIS BROOK

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-16
Name: RICHARD STEVEN BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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