



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GE2ON9**

*Company Name:* **A B INTEGRATION LIMITED**

*Company Number:* **06628829**

*Date of this return:* **24/06/2012**

*SIC codes:* **26120**

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

*Situation of Registered Office:* **C/O BEN BUCHANAN  
15 SUNNY NOOK GARDENS  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 6PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SOUTH BANK TECHNOPARK 90 LONDON ROAD  
LONDON  
ENGLAND  
SE1 6LN**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ARCHIBALD BENJAMIN WILFRED**

*Surname:*                **BUCHANAN**

*Former names:*

*Service Address:*        **15 SUNNY NOOK GARDENS  
SOUTH CROYDON  
SURREY  
CR2 6PX**

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

*Date of Birth:*    **09/04/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANGUS**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **14 PATTERSON ROAD  
LONDON  
UNITED KINGDOM  
SE19 2LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ARCHIBALD BUCHANAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ANGUS THOMSON**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ARCHIBALD BUCHANAN**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ANGUS THOMSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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