



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2010**

XL61GLMC

*Company Name:* **ABC GLOBAL SETTLEMENTS LIMITED**

*Company Number:* **06634416**

*Date of this return:* **01/07/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **14 ROXWELL ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 2PP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR HERBERT**  
*Surname:*                    **FILMER**  
*Former names:*  
*Service Address:*         **14 ROXWELL ROAD**  
                                     **CHELMSFORD**  
                                     **ESSEX**  
                                     **CM1 2PP**

---

*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR JOHN FRANCIS**  
*Surname:*                    **DANIELS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **06/05/1950**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HERBERT**  
*Surname:*                        **FILMER**  
*Former names:*  
*Service Address:*              **14 ROXWELL ROAD**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM1 2PP**

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

*Date of Birth:*   **16/05/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PATRICK JOSEPH ANTHONY**  
*Surname:*                        **MCCAFFERTY**  
*Former names:*  
*Service Address:*              **40 BRUNSWICK GROVE**  
   **NEW SOUTHGATE**  
   **LONDON**  
   **N11 1HN**

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

*Date of Birth:*   **03/03/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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

**1000 ORDINARY Shares held as at 01/07/2010**

*Name:* **HERBERT FILMER**

*Address:*

*Shareholding* : 2

**1000 ORDINARY Shares held as at 01/07/2010**

*Name:* **JOHN FRANCIS DANIELS**

*Address:*

---

*Shareholding* : 3

**1000 ORDINARY Shares held as at 01/07/2010**

*Name:* **PATRICK MCCAFFERTY**

*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.