

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6640249

AB ENTERPRISES. LIMITED

Date of this return

The information in this return is made up to

Day Month

8/10 17/12/0 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

144. ARCHERY GROVE,

WOOLSTON

SOUTHAMPTON

H AMPSHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

126 o

FORM IN INFO PACKS SUPPLY OF

give a brief description of principal activity

PC2

25/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	-	
Register of member If the register of members i		AT REGISTERED OFFICE
registered office, state here	where it is kept	
	Post town	
	County/Region	
	UK Postcode	
		I N/A
Register of Debentu If there is a register of debe duplicate of any such regist is not kept at the registered	enture holders, or a ter or part of it, which	N/ N
where itls kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	nout
Private company limite	ed by shares exemp	t under Please tick the appropriate box
section 30 Private company limite under section 30	ed by guarantee exe	mpt
Private unlimited comp	pany with share cap	ital .
Private unlimited comp	pany without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	MRS,
details of joint secretaries).	Forename(s	MARIB ANNE
†† Tick the box if the address shown is a	Surname	BROWN
service address for the beneficiary of a	Address ††	144 ARCHERY GROVE,
Confidentiality Order granted under section 723B of the Companies		WOOLSTON
Act 1985, Otherwise, give your usual	Post town	SOUTHAMPTON
residential address. In the case of a corporation or Scottish firm, give the	County/Region	HAMPSHIRE
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address	_	
onice address		
		•

Page 2

Directors Please list the directors in a *Voluntary details	iphabetical order	Details of new directors must be notified on form 288a
In the case of a	ame *Style/Title	nr.
corporation or a Scottish firm, the	arite Styler rite	Day Month Year
name is the corporate or firm	Data of birds	1 3/11/2/11/9/16/12
name	Date of birth	
	Forename(s)	NIGEL
†† Tick the box if the	Surname	BROWN
address shown is a service address for the	Address ††	144, ARCHERY GROVE,
beneficiary of a Confidentiality Order granted under section		WOOLSTON
723B of the Companies Act 1985. Otherwise,	Post town	SOUTHAMPTON
give your usual residential address. In		HAMPSHIRE
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	BRITISH
В	usiness occupation	COURIBR
. –	• ,	
Directors Please list the directors in a *Voluntary details	ilphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a		Details of new directors must be notified on form 288a ${\sf MR}$.
Please list the directors in a Voluntary details In the case of a director that is a corporation or a	alphabetical order	MR.
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	ame *Style/Title Date of birth	MR. Day Month Year 1 2/08/1983
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	MR. Day Month Year 1 210811983 WAYNE PHILIP
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	MR. Day Month Year 1 2/08/1983
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth Forename(s)	MR. Day Month Year 1 210811983 WAYNE PHILIP
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	MR. Day Month Year 1 210811983 WAYNE PHILIP ARNOLD
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHBRY GAOVE WOOLSTON
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHERY GROVE WOOLSTON SOUTH AMPTON
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHERY GROVE WOOLSTON SOUTH AMPTON HAMPSHIRE
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHERY GROVE WOOLSTON SOUTH AMPTON HAMPSHIRE S 10 11 19 19 15 10
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHERY GROVE WOOLSTON SOUTH AMPTON HAMPSHIRE S 10 11 19 19 15 10 ENGLOWN
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHBAY GAOVE WOOLSTON SOUTH AMPTON HAMPSHIRE S 10 11 19 19 15 10 ENGLAND
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR. Day Month Year 1 12/10 18/11 19 18 13 WAYNE PHILIP ARNOLD 144, ARCHERY GROVE WOOLSTON SOUTH AMPTON HAMPSHIRE S 10 11 19 19 15 10 ENGLAND BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY	300	1 \$300		
			1		
	Totals	300	2300		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public company i	s		
returns.		ded public companies, plea	nse		
	complete Schedule → For traded public con	npanies, please complete			
	Schedule B				
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my		
Signed	A Book of State of St	D.	ate 24 08 2009		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		SWOOD ROAD	017 2FW		
public record.	DX number DX exchange				

Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	. Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	ARNOLD
service address for the beneficiary of a	Address ††	144, ARCHERY GLOVE
Confidentiality Order granted under section		WOOLSTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SOUTHAMPTON
residential address. In the case of a	County/Region	HAMPSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	SOLP 9 ELU
address.	Country	ENGLAND
		DITICI
Nationality		<u> </u>
8	Business occupation	COURIER
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details	alphabetical order	
Please list the directors in Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Directors Please list the directors Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	1
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm		
пате	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie Act 1985, Otherwise, give your usual residential address, Ir	Post town	
the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.	ed UK Postcode	
augress.	Country	
	Nationality	
	Business occupation	I .
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Data of himth	
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	· · · · · · · · · · · · · · · · · · ·
beneficiary of a Confidentiality Order	· · · · · · · · · · · · · · · · · · ·	
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	√
	/	
	/	Page 6
	/	rage o

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Сотралу	number
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6640249

(Please use a continuation sheet if required)

Company name in full

AB ENTERPRISES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		·•··	
Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name	GRDINARY		,
N. BROWN	100		-
Name	ORDINARY		
W. P. ARNOLD	100		<u></u>
Name	DRDINARY		
D.J. ARNOLD	100		
Name			
			·
Name			
		 	
Name			
Name			
		-	
Name		,	
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	List of past	and p	resent	sharehol	de
				/	

Company number		/	/
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stoci (if appropriate) Class and number of shares or amount of stock transferred	ctransferred Date of registration of transfer
Name	,	/ .	
Name			
Name			,
Name			
Name			
Name			
Name.			
Name			
Name			
Name			-
Name		·	
Name			