



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGCNEWL7

Received for filing in Electronic Format on the: **11/08/2011**

---

*Company Name:* **ABIP LIMITED**

*Company Number:* **06665030**

*Date of this return:* **05/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **5 ASHFORD CLOSE  
PYPE HAYES  
BIRMINGHAM  
W MIDLANDS  
UNITED KINGDOM  
B24 0JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **BARCROFT**

*Former names:*

*Service Address:* **5 ASHFORD CLOSE  
PYPE HAYES  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B24 0JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW WILLIAM**

*Surname:*                **BARCROFT**

*Former names:*

*Service Address:*        **5 ASHFORD CLOSE  
PYPE HAYES  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B24 0JD**

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

*Date of Birth:*    **28/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ADVISOR / PM**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL RIGHTS APPLY FOR SHARES HELD SOLEY BY THE ONE COMPANY DIRECTOR**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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* : **1 OTHER shares held as at 2011-08-05**  
*Name:* **ANDREW BARCROFT**

## *Authorisation*

*Authenticated*

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

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