



Companies House

AR01 (ef)

Annual Return



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X36ESHAX

Company Name: **A BUSINESS INNOVATION LIMITED**

Company Number: **06825578**

Date of this return: **20/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Single Alternative Inspection Location (SAIL)

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

C/O BASEMENT
FLAT 1, 211 LADBROKE GROVE
LONDON
ENGLAND
W10 6HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***I***

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

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 1, 211 LADBROKE GROVE
LONDON
ENGLAND
W10 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1974** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ABBIE**

Surname: **TANNER**

Former names:

Service Address: **FLAT 1, 211 LADBROKE GROVE
LONDON
ENGLAND
W10 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1977** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
80 SHARES ABBIE TANNER, 20 SHARES AARON KNIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ABBIE TANNER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **AARON KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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