



Companies House

**AR01** (ef)

**Annual Return**



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X51BIN42

*Company Name:* **A BUSINESS INNOVATION LIMITED**

*Company Number:* **06825578**

*Date of this return:* **20/02/2016**

*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:*

FLAT 3 18 THE AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7YD

*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):*                **MR AARON**

*Surname:*                                **KNIGHT**

*Former names:*

*Service Address:*                        **FLAT 3 18 THE AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7YD**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ABBIE LEIGH**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **FLAT 3 THE AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7YD**

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

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

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>80 SHARES ABBIE TANNER, 20 SHARES AARON KNIGHT</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 KNIGHT**

*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.