



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2015**

**X42C7DDG**

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

*Company Number:* **06825578**

*Date of this return:* **20/02/2015**

*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

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

Register of members (section 114)

Register of directors (section 162)

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Officers of the company

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*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**

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*Company Director* 2

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

*Surname:* **KNIGHT**

*Former names:*

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

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

*Date of Birth:* **05/08/1977** *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>

### *Prescribed particulars*

**80 SHARES ABBIE TANNER, 20 SHARES AARON KNIGHT**

## 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 20/02/2015 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.