Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2012**

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Company Name:	**AB WEALTH LIMITED**
Company Number:	**06889617**
Date of this return:	**28/04/2012**
SIC codes:	**74990** **99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALMSWOOD HOUSE 93 HIGH STREET** **EVESHAM** **WORCESTERSHIRE** **WR11 4DU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DAVID**
Surname:	**NICHOLDS**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NICO**

Surname: **KONTOU GOYMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES OF £1 EACH HAVING THE RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **NICO KONTOU GOYMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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