



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABMG PRIVATE EQUITY LIMITED**

Company Number: **06919719**

Date of this return: **29/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **FINS_GATE 5/ 7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LTD**

*Registered or
principal address:* **5/7 FINSGATE
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **LONDON - UK**
Registration Number: **05377444**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARNABY CHRISTIAN ANTONY**

Surname: **STINTON**

Former names:

Service Address: **68 KINGS ACRE
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1NY**

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

Date of Birth: **12/07/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 0 ORDINARY shares held as at 2011-07-29
Name: IRW EQUITY FUND LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-29
10000 shares transferred on 2011-07-27
Name: EURO ASIA ASSETS MANAGEMENT LTD

Shareholding 3 : 10000 ORDINARY shares held as at 2011-07-29
Name: NIDIS CAPITAL FUND LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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