



Companies House
— for the record —

AR01 (ef)

Annual Return



XU7FUXSW

Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **AB GLOBAL LIMITED**

Company Number: **06922056**

Date of this return: **02/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9TH FLOOR
107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **HARDMAN**

Former names:

Service Address: **3 WEST VIEW
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4RB**

Company Director **1**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **HALL**

Former names:

Service Address: **53-54 HIGH STREET**
 SOUTHILL
 BIGGLESWADE
 BEDFORDSHIRE
 SG18 9JB

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

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **HARDMAN**

Former names:

Service Address: **LOWER UNDERHAND FARM
SLAIDBURN ROAD, NEWTON IN BOWLAND
CLITHEROE
LANCASHIRE
BB7 3DL**

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	0.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 10 ORDINARY shares held as at 2011-06-02
Name: MARTIN JOSEPH BARTLAM

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-02
Name: MARK DAVID HALL

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-02
Name: JAMES EDWARD HARDMAN

Shareholding 4 : 10 ORDINARY shares held as at 2011-06-02
Name: RAYMOND HALLIDAY WATT SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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