



Companies House

**AR01** (ef)

**Annual Return**



X3JYX52J

Received for filing in Electronic Format on the: 04/11/2014

---

*Company Name:* ABNB Ltd

*Company Number:* 07049299

*Date of this return:* 19/10/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GROVE HOUSE COOMBS WOOD COURT  
STEEL PARK ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8BF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA ANN**

*Surname:* **SMITH**

*Former names:* **BASSETT**

*Service Address:* **12 CANTERBURY CLOSE  
STUDLEY  
WARWICKSHIRE  
UNITED KINGDOM  
B80 7JF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL THOMAS**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **12 CANTERBURY CLOSE  
STUDLEY  
WARWICKSHIRE  
UNITED KINGDOM  
B80 7JF**

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

*Date of Birth:*   **12/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA ANN**

*Surname:* **SMITH**

*Former names:* **BASSETT**

*Service Address:* **12 CANTERBURY CLOSE  
STUDLEY  
WARWICKSHIRE  
UNITED KINGDOM  
B80 7JF**

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

*Date of Birth:* **26/01/1967** *Nationality:* **BRITISH**

*Occupation:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 19/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-11-01**

*Name:* **PAUL ANDREW MUDIE**

*Shareholding 2* : **18 ORDINARY shares held as at the date of this return**  
**PAUL THOMAS SMITH**

*Shareholding 3* : **82 ORDINARY shares held as at the date of this return**  
**SHEILA ANN 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.