Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2011**

XPB25UEC

Company Name:	**ABMH Limited**
Company Number:	**07258298**
Date of this return:	**19/05/2011**
SIC codes:	**7420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O EVANS WEIR THE VICTORIA** **25 ST PANCRAS** **CHICHESTER** **WEST SUSSEX** **ENGLAND** **PO19 7LT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALUN**

Surname: **BLOW**

Former names:

Service Address: **C/O EVANS WEIR THE VICTORIA**
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HOBBS**

Former names:

Service Address: **C/O EVANS WEIR THE VICTORIA**
25 ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **1 ORDINARY shares held as at 2011-05-19**
Name: **ALUN BLOW**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-19**
Name: **MARK HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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