



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB NOMINEES LIMITED**

Company Number: **07267035**

Date of this return: **27/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MADS**

Surname: **DAL**

Former names:

Service Address: **3 95 GLOUCESTER AVENUE
PRIMROSE HILL
LONDON
UNITED KINGDOM
NW1 8LB**

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

Date of Birth: **09/04/1981** *Nationality:* **DANISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TORBEN**

Surname: **DAL**

Former names:

Service Address: **18 ST JAMES CHAMBERS
2 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QA**

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

Date of Birth: **22/05/1949** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RETEX ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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