Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/09/2012**

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Company Name:	**ABC GLOBAL NETWORKS LIMITED**
Company Number:	**07361713**
Date of this return:	**01/09/2012**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGFISHER HOUSE HURSTWOOD GRANGE HURSTWOOD LANE HAYWARDS HEATH WEST SUSSEX RH17 7QX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRB COMPANY SECRETARIAL LLP**

Registered or principal address:
KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC359892**

Company Director 1

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

Surname: **HORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/01/1986** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **COLM HORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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