



Companies House

AR01 (ef)

Annual Return



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X46EGL42

Company Name: **ABC INVESTMENTS (UK) LTD**

Company Number: **05773286**

Date of this return: **07/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **11 ROWLEY HALL DRIVE, ROWLEY
PARK, STAFFORD
STAFFS
ST17 9FF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CRAIG WINSTON STRANGWAYS**

Surname: **DAVIS**

Former names:

Service Address: **11 ROWLEY HALL DRIVE
ROWLEY PARK
STAFFORD
STAFFORDSHIRE
ST17 9FF**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**

Surname: **BURGESS**

Former names:

Service Address: **17 THE GARDENS
LAWTON HALL DRIVE
CHURCH LAWTON
STAFFORDSHIRE
ST7 3BG**

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

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG WINSTON STRANGWAYS**

Surname: **DAVIS**

Former names:

Service Address: **11 ROWLEY HALL DRIVE
ROWLEY PARK
STAFFORD
STAFFORDSHIRE
ST17 9FF**

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

Date of Birth: **03/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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