



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	ABF Overseas Limited
<i>Company Number</i>	03313345
<i>Date of this return</i>	05/02/2014
<i>SIC codes</i>	70100 82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WESTON CENTRE 10 GROSVENOR STREET LONDON UNITED KINGDOM W1K 4QY

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MISS ROSALYN SHARON**

Surname **SCHOFIELD .**

Former names

Service Address **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director 1

Type **Person**
Full forename(s) **MR JOHN GEORGE**

Surname **BASON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/04/1957** *Nationality* **BRITISH**

Occupation **FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) MR PETER ANDREW

Surname RUSSELL

Former names

Service Address WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/09/1957 *Nationality* BRITISH

Occupation ACCOUNTANT

Company Director 3

Type **Person**

Full forename(s) **MISS ROSALYN SHARON**

Surname **SCHOFIELD**

Former names

Service Address **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Country/State Usually Resident **ENGLAND**

Date of Birth **18/09/1956**

Nationality **BRITISH**

Occupation **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1427180284
		<i>Aggregate nominal value</i>	1427180284
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES. A) CARRY THE RIGHT TO VOTE AT ALL TIMES, B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS; C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS, D) ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.62
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS, C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS, D) ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	728365.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	766494.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	766567.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	773915
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	787020.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	879487 84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A) CARRY THE RIGHT TO VOTE AT ALL TIMES; B) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO RECEIVE DIVIDENDS; C) SUBJECT TO PRIOR RIGHTS OF PREFERENCE SHARES, CARRY THE RIGHT TO PARTICIPATE IN CAPITAL RETURNS, D) ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1427180483
		<i>Total aggregate nominal value</i>	1427180483

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 / **1427180483 ORDINARY shares held as at the date of this return**
Name **ABF INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ABF OVERSEAS LIMITED

COMPANY NUMBER: 03313345

A Second filed AR01 is registered on 09/04/2015