



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABF Overseas Limited**

Company Number: **03313345**

Date of this return: **05/02/2016**

SIC codes: **70100**
82990

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
UNITED KINGDOM
W1K 4QY

Officers of the company

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: ****/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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	491611
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	749160.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	759956.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	801035
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1427180511
		<i>Total aggregate nominal value</i>	1427180511

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **1427180511 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.