



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI9DFAE4**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **ABN HOLDINGS LIMITED**

*Company Number:* **05066792**

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### *Company Details*

*Period Ending:* **08/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**253 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT SOTERIOU**

*Address:* **33 WOODBOURNE AVENUE  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 1UP**

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*Director 1 :*

*Name:* **MARY JANET GOODYEAR**

*Address:* **LA MARETTE RUE DES MARETTES  
ST MARTIN  
GUERNSEY  
CHANNEL ISLANDS  
GY4 6JQ**

*Date of Birth:* **12/03/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DUNCAN JAMES IRVINE**

*Address:* **22 RUTLAND AVENUE  
CRAIGHALL PARK  
JOHANNESBURG  
SOUTH AFRICA**

*Date of Birth:* **12/02/1967**    *Nationality:* **South African**

*Occupation:* **TELEVISION PRODUCER**

*Director 3 :*

*Name:* **QONDISA CECIL NGWENGA**    *Address:* **7 CHIRNSIDE ROAD  
GREENSIDE GAUTENG  
SOUTH AFRICA  
2093**

*Date of Birth:* **26/10/1969**    *Nationality:* **SOUTH AFRICAN**    *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **JOHN FREDERICK WALEY  
SANDERSON**    *Address:* **6 Highbury Hill  
LONDON  
N5 1AL**

*Date of Birth:* **10/09/1954**    *Nationality:* **British**    *Occupation:* **CONSULTANT**

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*Director 5 :*

*Name:* **ROBERT SOTERIOU**    *Address:* **33 WOODBOURNE AVENUE  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 1UP**

*Date of Birth:* **09/10/1954**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **GEORGE WILLOUGHBY  
TWUMASI**

Address: **FLAT 2, 281 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2LA**

Date of Birth: **22/11/1960** Nationality: **Other**

Occupation: **TELEVISION CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD</b>	<b>600000</b>	<b>GBP600000</b>
<i>TOTALS</i>		
	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8511 ORD Shares held as at 08/03/2009**

Name: **DENTON & CO TRUSTEES LIMITED AND JFW SANDERSON**

Address:

*Shareholding 2:*

**400000 ORD Shares held as at 08/03/2009**

*Name:*

**JOHN AND MARY GOODYEAR**

*Address:*

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*Shareholding 3:*

**31916 ORD Shares held as at 08/03/2009**

*Name:*

**DUNCAN JAMES IRVINE**

*Address:*

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*Shareholding 4:*

**17021 ORD Shares held as at 08/03/2009**

*Name:*

**AUBREY OWUSU**

*Address:*

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*Shareholding 5:* **21276 ORD Shares held as at 08/03/2009**

*Name:* **PIERO SOTERIOU**

*Address:*

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*Shareholding 6:* **21276 ORD Shares held as at 08/03/2009**

*Name:* **ROBERT SOTERIOU**

*Address:*

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*Shareholding 7:* **100000 ORD Shares held as at 08/03/2009**

*Name:* **GEORGE WILLOUGHBY & ELIZABETH TWUMASI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**