



Companies House
— for the record —

363a_(ef)

Annual Return



XJWLYALQ

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **ABN HOLDINGS LIMITED**

Company Number: **05066792**

Company Details

Period Ending: **08/03/2008**

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**

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**

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

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

Director 4 :

Name: **ROBERT SOTERIOU** *Address:* **33 Woodbourne Avenue
Streatham
London
United Kingdom
SW16 1UP**

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

Director 5 :

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**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORD | 600000 | GBP600000 |
| <i>TOTALS</i> | | |
| | 600000 | GBP600000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008

Name: **DENTON & CO TRUSTEES LIMITED AND JFW SANDERSON**
Address: **LINDEN HOUSE WOODSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
GU7 1LG**

Shareholding 2:

400000 ORD Shares held as at 08/03/2008

Name: **JOHN AND MARY GOODYEAR**
Address: **LA MARETTE, RUE DES MARETTES
ST MARTIN
GUERNSEY
CHANNEL ISLANDS
GY4 6JQ**

Shareholding 3:

31916 ORD Shares held as at 08/03/2008

Name: **DUNCAN JAMES IRVINE**

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

Shareholding 4:

17021 ORD Shares held as at 08/03/2008

Name: **AUBREY OWUSU**

Address: **38 LILLIESFIELD ROAD
CLAPHAM
LONDON
SW4 0LP**

Shareholding 5:

21276 ORD Shares held as at 08/03/2008

Name: **PIERO SOTERIOU**

Address: **1 CRAIGNAIR ROAD
LONDON
SW2 2DQ**

Shareholding 6:

21276 ORD Shares held as at 08/03/2008

Name:

ROBERT SOTERIOU

Address:

**33 WOODBOURNE AVENUE
STREATHAM
LONDON
SW16 1UP**

Shareholding 7:

100000 ORD Shares held as at 08/03/2008

Name:

GEORGE WILLOUGHBY & ELIZABETH TWUMASI

Address:

**FLAT 2 281 TOOLEY STREET
LONDON
SE1 1LA**

Shareholding 8:

0 ORD Shares held as at 08/03/2008

25 DISPOSED OF IN PERIOD ON 13/04/2007

Name:

GEORGE WILLOUGHBY TWUMASI

Address:

**FLAT 2, 281 TOOLEY STREET
LONDON
SE1 2LA**

Shareholding 9:

**0 ORD Shares held as at 08/03/2008
5 DISPOSED OF IN PERIOD ON 13/04/2007**

Name:

ELIZABETH TWUMASI

Address:

**FLAT 2 281 TOOLEY STREET
LONDON
SE1 2LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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