



Companies House

**AR01** (ef)

**Annual Return**



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**X37CH4AI**

*Company Name:* **ABN Holdings Limited**

*Company Number:* **05066792**

*Date of this return:* **08/03/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **253 GRAYS INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **SOTERIOU**

*Former names:*

*Service Address:* **253 GRAYS INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARY JANET**

*Surname:*                            **GOODYEAR**

*Former names:*

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

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **12/03/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DUNCAN JAMES**

*Surname:* **IRVINE**

*Former names:*

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

*Country/State Usually Resident:* **JOHANNESBURG, SOUTH AFRICA**

*Date of Birth:* **12/02/1967** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **TELEVISION PRODUCER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **QONDISA CECIL**

*Surname:*                                **NGWENGA**

*Former names:*

*Service Address:*                **7 CHIRNSIDE ROAD  
GREENSIDE  
GAUTENG 2093  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **26/10/1969**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN FREDERICK WALEY**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **6 Highbury Hill  
London  
United Kingdom  
N5 1AL**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **10/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **SOTERIOU**

*Former names:*

*Service Address:*        **253 GRAYS INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QT**

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

*Date of Birth:*    **09/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **GEORGE WILLOUGHBY**

*Surname:*                            **TWUMASI**

*Former names:*

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

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

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

*Occupation:*    **TELEVISION CONSULTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19230.77</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6666.6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.571</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13460</b>
		<i>Aggregate nominal value</i>	<b>13460</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70067</b>
		<i>Aggregate nominal value</i>	<b>70067</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>499879</b>
		<i>Aggregate nominal value</i>	<b>499879</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>713460</b>
		<i>Total aggregate nominal value</i>	<b>713460</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 17971 ORDINARY shares held as at the date of this return DENTON & CO TRUSTEES LIMITED AND JOHN FREDERICK WALEY SANDERSON AS TRUSTEES OF
<i>Shareholding 2</i> <i>Name:</i>	: 400000 ORDINARY shares held as at the date of this return JOHN AND MARY GOODYEAR
<i>Shareholding 3</i> <i>Name:</i>	: 31916 ORDINARY shares held as at the date of this return DUNCAN JAMES IRVINE
<i>Shareholding 4</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return JOHN MOMOH
<i>Shareholding 5</i> <i>Name:</i>	: 17021 ORDINARY shares held as at the date of this return AUBREY OWUSU
<i>Shareholding 6</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return PLATFORM STRATEGIC COMMUNICATIONS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 21276 ORDINARY shares held as at the date of this return PIERO SOTERIOU
<i>Shareholding 8</i> <i>Name:</i>	: 21276 ORDINARY shares held as at the date of this return ROBERT SOTERIOU
<i>Shareholding 9</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return GEORGE WILLOUGHBY & ELIZABETH TWUMASI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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