



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABF US Finance Limited**

*Company Number:* **05380864**

*Date of this return:* **02/03/2014**

*SIC codes:* **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 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* 2

*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)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500000001</b> |
| <i>Currency</i>        | <b>USD</b>      | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>500000001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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*

*Shareholding 1* : **500000001 ORDINARY shares held as at the date of this return**  
*Name:* **ABF US INVESTMENTS LIMITED**

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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.