



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZB8I00

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **ABF US FINANCE LIMITED**

Company Number: **05380864**

Date of this return: **02/03/2010**

SIC codes: **7487**

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): **MRS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names: **MENDELSON**

Service Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **RUSSELL**

Former names:

Service Address: **27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4DT**

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

Date of Birth: **1957-09-12**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**
Surname: **SCHOFIELD**
Former names: **MENDELSON**
Service Address: **45 OAKLEIGH PARK SOUTH**
 LONDON
 ENGLAND
 N20 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-18** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000001
		<i>Aggregate nominal value</i>	5000000001.00
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	5000000001
		<i>Total aggregate nominal value</i>	5000000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000000001 ORDINARY Shares held as at 02/03/2010

Name: **ABF US INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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