



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABF US Finance Limited**

Company Number: **05380864**

Date of this return: **02/03/2011**

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): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

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

Company Director ***I***

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

Surname: **RUSSELL**

Former names:

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

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 500000001 ORDINARY shares held as at 2011-03-02
Name: ABF US INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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