



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VSGPV

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Company Name: **A & B INVESTMENTS UK LTD.**

Company Number: **08045218**

Date of this return: **25/04/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O ROBERT BLACK JNR
FLAT 8 WOODLANDS LANE
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS32 4JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CAVAN MARTIN**

Surname: **ARROWSMITH**

Former names:

Service Address: **15 STEVENS ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0XA**

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

Date of Birth: **11/11/1986** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1986** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. A 50% STAKE = 1 VOTE 2. NO DIVIDENT PAYMENTS WILL BE MADE UNLESS RECOMMENDED BY THE DIRECTORS AND APPROVED BY THE MAJORITY OF SHAREHOLDERS. 3. ALL SHARES ARE EQUAL IF THE COMPANY IS CLOSED OR MADE BANKRUPT, REMAINING MONEY WILL BE DIVIDED UP EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BLACK**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CAVAN ARROWSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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