



Companies House

**AR01** (ef)

**Annual Return**



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**X56V40GX**

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

*Company Number:* **08045218**

*Date of this return:* **25/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **15 STEVENS ROAD  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0XA**

**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:*    **\*\*/11/1986**                                *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:* **\*\*/08/1986** *Nationality:* **SCOTTISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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.