



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQ6KTTG

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **ABA INVESTMENTS LIMITED**

Company Number: **05739249**

Date of this return: **10/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **TY CANRIF COWBRIDGE ROAD
ST ATHAN
SOUTH WALES
CF62 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**

Surname: **BASTON**

Former names:

Service Address: **18 ST. LYTHAN CLOSE
DINAS POWYS
SOUTH GLAMORGAN
WALES
CF64 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA ELISABETH**

Surname: **BASTON**

Former names:

Service Address: **18 ST. LYTHAN CLOSE
DINAS POWYS
SOUTH GLAMORGAN
GREAT BRITAIN
CF64 4UB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**

Surname: **BASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHAREHOLDERS HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 1 ORDINARY shares held as at 2011-03-10
Name: ANDTON HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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