



Companies House
— for the record —

AR01 (ef)

Annual Return



X67TOIJS

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **ABA INVESTMENTS LIMITED**

Company Number: **05739249**

Date of this return: **10/03/2010**

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 **I**

Type: **Person**

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

Surname: **BASTON**

Former names:

Service Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Company Director **1**

Type: **Person**

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

Surname: **BASTON**

Former names:

Service Address: **5652 EAGLE HARBOUR ROAD
WEST VANCOUVER
VANCOUVER
BRITISH COLUMBIA V7W IP5
CANADA**

Country/State Usually Resident: **CANADA**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**
Surname: **BASTON**
Former names:
Service Address: **5652 EAGLE HARBOUR ROAD**
 WEST VANCOUVER
 VANCOUVER
 BRITISH COLUMBIA V7W IP5
 CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **1968-06-26** *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
<i>Prescribed particulars</i>	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 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **ANDTON HOLDINGS LTD**

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.