



Companies House
— for the record —

AR01 (ef)

Annual Return

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X188K47U

Company Name: **ACB GLOBAL LTD**

Company Number: **06484830**

Date of this return: **25/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **105 WINTON DRIVE, CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 3QS**

Officers of the company

Company Secretary 1

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

Surname: **BAXTER**

Former names:

Service Address: **105 WINTON DRIVE
CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 3QS**

Company Director 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **BAXTER**

Former names:

Service Address: **105 WINTON DRIVE
CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 3QS**

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

Date of Birth: **19/04/1980** *Nationality:* **BRITISH**

Occupation: **TAX ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BAXTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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