



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACB GLOBAL LTD

Company Number: 06484830

Date of this return: 25/01/2011

SIC codes: 7487

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): **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 25/01/2011 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 2011-01-25
Name: ROBERT BAXTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
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.