



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRONIA INVESTMENTS LIMITED**

Company Number: **00705621**

Date of this return: **02/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BONDT**

Former names:

Service Address: **36 CEDAR AVENUE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8DX**

Company Director **1**

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

Surname: **BONDT**

Former names:

Service Address: **36 CEDAR AVENUE
EAST BARNET
BARNET
HERTFORDSHIRE
EN4 8DX**

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

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: S. BONDT

Authorisation

Authenticated

This form was authorised by one of the following:

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