Companies House
for the record

AR01 (ef)

Annual Return

X291BR61

Received for filing in Electronic Format on the: **24/05/2013**

Company Name:	**ABJAC DEVELOPMENTS LIMITED**
Company Number:	**01105147**
Date of this return:	**02/05/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**67 WESTOW STREET** **LONDON** **UNITED KINGDOM** **SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN**

Surname: **GLANVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP**

Surname: **ABRAHAM**

Former names:

Service Address: **67 WESTOW STREET**
LONDON
SE19 3RW

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

Date of Birth: **29/08/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GLANVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **CALGON INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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