



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2011**

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*Company Name:* **Abba Warehouses Limited**

*Company Number:* **01513435**

*Date of this return:* **22/05/2011**

*SIC codes:* **6312**  
**6340**

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

*Situation of Registered Office:* **GIBBS HOUSE KENNEL RIDE**  
**ASCOT**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL5 7NT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA LUCY**

*Surname:*                **GIBBS-STEVENSON**

*Former names:*

*Service Address:*        **41 BOSMAN DRIVE  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6JN**

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

*Date of Birth:*    **29/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

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

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **TORR VALE HOUSE 55 TORR VALE ROAD  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM  
SK22 3HS**

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

*Date of Birth:* **10/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : 99 ORDINARY shares held as at 2011-05-22  
*Name:* BARBARA LUCY GIBBS-STEVENSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* NEIL STEVENSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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