

AR01 (ef)

Annual Return



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Company Name: Abendana Enterprises Limited

Company Number: **01606042**

Date of this return: 30/06/2012

SIC codes: **20420**

Company Type: Private company limited by shares

Situation of Registered

Office:

TOWN WALL HOUSE BALKERNE HILL

COLCHESTER

ESSEX ENGLAND CO3 3AD

Officers of the company

Company Secretary 1

Type: Corporate

Name: TOWN WALL EXECUTOR AND TRUSTEE COMPANY LIMITED

Registered or

principal address: TOWN WALL HOUSE BALKERNE HILL

COLCHESTER

ESSEX ENGLAND CO3 3AD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2275001

Company Director 1

Type: Person

Full forename(s): CLIVE LIONEL

Surname: BENDON

Former names:

Service Address: 16 CRITTAL ROAD

WITHAM ESSEX ENGLAND CM8 3DR

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1955 Nationality: BRITISH

Occupation: CREATIVE PERFUMIER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: CLIVE LIONEL BENDON

Authorisation

Authenticated

This form was authorised by one of the following:

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