

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/04/2011

Company Name: ABET LIMITED

Company Number: 01727866

Date of this return: 09/04/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

NORTHSIDE HOUSE MOUNT PLEASANT

BARNET

HERTFORDSHIRE

EN4 9EE

Officers of the company

Company Director 1

Type: Person Full forename(s): BRUNO

Surname: MAZZOLA

Former names:

Service Address: VIA ASSAROTTI 7

GENOVA ITALY 16122

Country/State Usually Resident: ITALY

Date of Birth: 25/09/1938 Nationality: ITALIAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 1000000

Currency GBP value

Amount paid per share 100
Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASSU

State	ment of Capital (T	otals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	1000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 10000 ORDINARY shares held as at 2011-04-09

Name: ABET SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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