



Companies House
— for the record —

363a_(ef)

Annual Return



XQIR67BK

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **ABDA LIMITED**

Company Number: **01815910**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ST JOHNS ROAD
HARROW
MIDDLESEX
HA1 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY DENIS
BLACKMUR**

Address: **18 ROCHESTER SQUARE
LONDON
NW1 9SA**

Director 1 :

Name: **MR ANTHONY DENIS
BLACKMUR**

Address: **18 ROCHESTER SQUARE
LONDON
NW1 9SA**

Date of Birth: **01/02/1949** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

Director 2 :

Name: **MR PETER KENNETH
RYMILL**

Address: **649 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BT**

Date of Birth: **09/03/1949** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 21/05/2008

Name: **ANTHONY DENIS BLACKMUR**
Address: **18 ROCHESTER SQUARE**
LONDON
NW1 9SA

Shareholding 2:

250 ORDINARY Shares held as at 21/05/2008

Name: **PETER KENNETH RYMILL**
Address: **649 GALLEYWOOD ROAD**
CHELMSFORD
ESSEX
CM2 8BT

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**