



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABDA LIMITED**

Company Number: **01815910**

Date of this return: **21/05/2012**

SIC codes: **74100**
74909

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

Situation of Registered Office: **7 ST JOHNS ROAD**
HARROW
MIDDLESEX
HA1 2EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DENIS**

Surname: **BLACKMUR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DENIS**

Surname: **BLACKMUR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1949**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER KENNETH**

Surname: **RYMILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1949**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING, DIVIDENDS AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DENIS BLACKMUR**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER KENNETH RYMILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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