



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABESAN LIMITED**

Company Number: **01866713**

Date of this return: **23/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **HOLLYASH
THE GROVELANDS
DAVENTRY
NORTHANTS
NN11 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN JOYCE**

Surname: **BERRY**

Former names:

Service Address: **HOLLYASH STAVERTON ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 4EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EILEEN JOYCE**

Surname: **BERRY**

Former names:

Service Address: **HOLLYASH STAVERTON ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 4EY**

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

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BERRY**

Former names:

Service Address: **HOLLYASH STAVERTON ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : **2500 ORDINARY shares held as at 2011-08-23**
Name: **EILEEN J BERRY**

Shareholding 2 : **2500 ORDINARY shares held as at 2011-08-23**
Name: **JOSEPH BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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