



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109ZEGX**

*Company Name:* **ABBOTPACE LIMITED**

*Company Number:* **01923775**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 NORTHFIELD ROAD  
LONDON  
N16 5RN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PARESH**

*Surname:*                **PARMAR**

*Former names:*

*Service Address:*        **12B NORTHFIELD ROAD  
STAMFORD HILL  
LONDON  
N16 5RN**

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

*Date of Birth:*    **12/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMMER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **KYPROS**

*Surname:*                      **PEONIDES**

*Former names:*

*Service Address:*            **12A NORTHFIELD ROAD**  
                                 **LONDON**  
                                 **N16 5RN**

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

*Date of Birth:*    **16/06/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **AREA SALES CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHARLOTTE**

*Surname:*                      **ROUS**

*Former names:*

*Service Address:*            **12B NORTHFIELD ROAD**  
                                      **STAMFORD HILL**  
                                      **LONDON**  
                                      **N16 5RN**

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

*Date of Birth:*    **17/07/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARESH PARMAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE ROUS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KYPROS LAKIS PEONIDES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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