Companies House
— for the record —

AR01 (ef)

Annual Return

X1JM0EHU

Received for filing in Electronic Format on the: **15/10/2012**

Company Name:	**ABIVUE LIMITED**
Company Number:	**02431631**
Date of this return:	**11/10/2012**
SIC codes:	**86102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BRADLEY CHILVERS & CO** **109 KNOWLES HILL** **ROLLESTON ON DOVE BURTON ON TRENT** **STAFFS** **UNITED KINGDOM** **DE13 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN PAULINE**

Surname: **WILLIAMS**

Former names:

Service Address: **37 AVENUE MORLEY**
ST. PETER PORT
GUERNSEY
GY1 2SZ

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN PAULINE**

Surname: **WILLIAMS**

Former names:

Service Address: **37 AVENUE MORLEY**
ST. PETER PORT
GUERNSEY
GY1 2SZ

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

Date of Birth: **09/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**27500**
		Aggregate nominal value	**27500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**27500**
		Total aggregate nominal value	**27500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN PAULINE WILLIAMS**

Shareholding 2 : **27000 ORDINARY shares held as at the date of this return**
Name: **FROZ LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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