



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137QL2G**

*Company Name:* **ABEL CERAMIC & MARBLE LIMITED**

*Company Number:* **02582634**

*Date of this return:* **12/02/2012**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **UNIT 2 M3 TRADE PARK  
MANOR WAY  
EASTLEIGH  
HANTS  
SO50 9YA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAN**

*Former names:*

*Service Address:* **262 PORTSWOOD ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 2LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MAN**

*Former names:*

*Service Address:*        **105 BOURNEMOUTH ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MAURIZIA

*Surname:* MAN

*Former names:*

*Service Address:* 262 PORTSWOOD ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 2LE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/09/1959

*Nationality:* ITALIAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAN**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **MAURIZIA MAN**

## Authorisation

*Authenticated*

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

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