



Companies House
— for the record —

AR01 (ef)

Annual Return



X2224MPN

Received for filing in Electronic Format on the: **12/02/2013**

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

Company Number: **02582634**

Date of this return: **12/02/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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.