



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147SZDS

Company Name: **ABERNANT LIMITED**

Company Number: **02680712**

Date of this return: **24/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **454-458 CHISWICK HIGH ROAD
LONDON
W4 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER ORLANDO HAROLD**

Surname: **CACCIA**

Former names:

Service Address: **ABERNANT
BUILTH WELLS
POWYS
LD2 3YR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER ORLANDO HAROLD**

Surname: **CACCIA**

Former names:

Service Address: **ABERNANT
BUILTH WELLS
POWYS
LD2 3YR**

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

Date of Birth: **21/10/1963** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HON DAVID MAURICE BENJAMIN**

Surname: **MACMILLAN**

Former names:

Service Address: **5 STANLEY CRESCENT
LONDON
W11 2NB**

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

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **KATE ARNANDER**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ORLANDO HAROLD CACCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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