Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/03/2011**

XZRFXSB2

Company Name:	**ABERNANT LIMITED**
Company Number:	**02680712**
Date of this return:	**24/01/2011**
SIC codes:	**7414**
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 1

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**	*Number allotted*	**10000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at 2011-01-24**
Name: **KATE ARNANDER**

Shareholding 2 : **7000 ORDINARY shares held as at 2011-01-24**
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.