



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UEIJ4

Company Name: **ABOUNDING ENTERPRISES LIMITED**

Company Number: **02703246**

Date of this return: **08/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **34 CHARLEVILLE ROAD
LONDON
W14 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANGELA**

Surname: **EARLE**

Former names:

Service Address: **BASEMENT FLAT
34 CHARLEVILLE ROAD
LONDON
W14 9JH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **ALACK**

Former names:

Service Address: **37 MIRABEL ROAD
LONDON
SW6 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH ANGELA**

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1959**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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: CHRISTOPHER ALACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH EARLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ETTORE PARATORE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT CARGILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MANEKSH DATTANI

Authorisation

Authenticated

This form was authorised by one of the following:

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