



Companies House
— for the record —

AR01 (ef)

Annual Return



X9WKOT25

Received for filing in Electronic Format on the: **06/04/2011**

Company Name: **ABBAHALL LIMITED**

Company Number: **02717301**

Date of this return: **22/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **34 BELLFIELD AVENUE
HARROW
MIDDLESEX
HA3 6SX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCIAL SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **12 WILSMERE DRIVE
HARROW WEALD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6BJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED ADDRESS**
Registration Number: **NONE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HUGI**

Former names:

Service Address: **MUHLENPLATZ 12 -
14 CH - 3011 B
BERNE
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/02/1951** *Nationality:* **SWISS**

Occupation: **MARKETING CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/03/2011 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 : 99 ORDINARY shares held as at 2011-03-22
Name: MARTIN HUGI

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: FINANCIAL SECRETARIES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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