



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEN WINES LIMITED**

Company Number: **02753379**

Date of this return: **06/10/2013**

SIC codes: **46342**

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

Situation of Registered Office: **C/O DAVID FINE & CO
DOLPHIN HOUSE 12 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE NATALIE**

Surname: **ABEN**

Former names:

Service Address: **55 JELlicoe GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MAURICE JOSEPH**

Surname: **ABEN**

Former names:

Service Address: **55 JELlicoe GARDENS
STANMORE
MIDDLESEX
HA7 3NS**

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

Date of Birth: **24/10/1949** *Nationality:* **FRENCH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS TO THE RIGHTS OF THE ORDINARY SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDEND AND VOTING. NO RIGHTS TO SHARE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAURICE JOSEPH ABEN**

Shareholding 2 : **14 ORDINARY B shares held as at the date of this return**
Name: **DENISE NATALIE ABEN**

Shareholding 3 : **6 ORDINARY B shares held as at the date of this return**

Name: ELISE ABEN

Authorisation

Authenticated

This form was authorised by one of the following:

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