



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLAND LIMITED**

Company Number: **02768854**

Date of this return: **02/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O JOSEPH KAHAN ASSOCIATES
923 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR AARON

Surname: MOORE

Former names:

Service Address: **53 WOODSTOCK AVENUE
GOLDERS GREEN
LONDON
NW11 9RG**

Company Secretary 2

Type: **Person**
Full forename(s): MIRIAM

Surname: MOORE

Former names:

Service Address: **53 WOODSTOCK AVENUE
LONDON
NW11 9RG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR AARON**

Surname: **MOORE**

Former names:

Service Address: **53 WOODSTOCK AVENUE
GOLDERS GREEN
LONDON
NW11 9RG**

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-02
Name: SIMAND INVESTMENTS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-02
Name: TRUSTEES OF THE BIRNBAUM CHARITABLE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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