Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABNA LIMITED**
Company Number:	**02814161**
Date of this return:	**30/04/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTON CENTRE 10 GROSVENOR STREET LONDON UNITED KINGDOM W1K 4QY**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS ROSALYN SHARON**
Surname:	**SCHOFIELD**
Former names:	**MENDELSOHN**

Service Address: **45 OAKLEIGH PARK SOUTH**
LONDON
ENGLAND
N20 9JR

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **RUSSELL**

Former names:

Service Address: **27 VALLEY ROAD**
RICKMANSWORTH
HERTFORDSHIRE
WD3 4DT

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

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names: **MENDELSOHN**

Service Address: **45 OAKLEIGH PARK SOUTH**
LONDON
ENGLAND
N20 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

10000 ORDINARY Shares held as at 30/04/2010

Name: **AB AGRI LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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