



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260I32I**

*Company Name:* **ABINGCROSS LIMITED**

*Company Number:* **03041287**

*Date of this return:* **03/04/2013**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **25 MALVERN MEWS  
LONDON  
NW6 5PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN BARRY**

*Surname:*                **SILVERMAN**

*Former names:*

*Service Address:*        **25 MALVERN MEWS  
LONDON  
NW6 5PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE; B & C) PRO-RATA RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WHETHER DIVIDENDS OR CAPITAL; D) NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SILVERMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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