



Companies House

AR01 (ef)

Annual Return



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Company Name: ABINGCROSS LIMITED

Company Number: 03041287

Date of this return: 03/04/2014

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): **MR MARTIN BARRY**

Surname: **SILVERMAN**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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.