



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABUNDANT LIMITED**

Company Number: **03046815**

Date of this return: **01/04/2014**

SIC codes: **59120**

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

Situation of Registered Office: **22 CAMDEN MEWS
LONDON
NW1 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD SHANE**

Surname: **WALL**

Former names:

Service Address: **22 CAMDEN MEWS
LONDON
NW1 9DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERARD SHANE**

Surname: **WALL**

Former names:

Service Address: **22 CAMDEN MEWS**
 LONDON
 NW1 9DA

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

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS			

Class of shares	B ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: G.S. WALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-03
Name: WENDY WALL

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: STEVE HUNT

Shareholding 4 : 15 B ORDINARY shares held as at the date of this return

Name: JAMES WILKINS

Shareholding 5 : 5 B ORDINARY shares held as at the date of this return

Name: ELIZABETH WALL

Authorisation

Authenticated

This form was authorised by one of the following:

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