



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABAS LIMITED**

Company Number: **03083876**

Date of this return: **13/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLALAINE DIANE**

Surname: **BURNETT-ALLEYNE**

Former names:

Service Address: **MOUNT TARBOUR
ST JOHN
BARBADOS**

Company Director ***1***

Type: **Person**

Full forename(s): **ELLALAINE DIANE**

Surname: **BURNETT-ALLEYNE**

Former names:

Service Address: **MOUNT TARBOUR
ST JOHN
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **14/01/1949**

Nationality: **BARBADIAN**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **SYDNEY AUGUSTINE**

Surname: **BURNETT-ALLEYNE**

Former names:

Service Address: **31B ST PAULS CRESCENT
CAMPDEN
LONDON
NW1 9TN**

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

Date of Birth: **04/02/1928**

Nationality: **BARBADIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S.A. BURNETT-ALLEYNE**

Shareholding 2 : **499998 ORDINARY shares held as at the date of this return**
Name: **ALLEYNE MERCANTILE BANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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