



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 09/04/2014

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<i>Company Name</i>	<b>ABFAD LIMITED</b>
<i>Company Number</i>	<b>03165833</b>
<i>Date of this return</i>	<b>28/02/2014</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>UNIT 93 BUSINESS AND INNOVATION CENTRE ENTERPRISE PARK EAST WEARFIELD SUNDERLAND TYNE AND WEAR SR5 2TQ</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR CHRISTOS SOTIRIOUS</b>

<i>Surname</i>	<b>HARITOU</b>
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*Former names*

<i>Service Address</i>	<b>15 DOWNFIELD WAY</b>
	<b>NEW MARSKE</b>
	<b>REDCAR</b>
	<b>CLEVELAND</b>
	<b>TS11 8HS</b>

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR ALAN**

*Surname* **FADA**

*Former names*

*Service Address* **17 DONRIDGE  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE37 1EW**

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

*Date of Birth.* **26/06/1962** *Nationality* **BRITISH**  
*Occupation.* **DIRECTOR**

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*Company Director*    **2**

*Type*                                **Person**  
*Full forename(s)*                **MR CHRISTOS SOTIRIOUS**

*Surname*                            **HARITOU**

*Former names*

*Service Address*                **15 DOWNFIELD WAY  
NEW MARSKE  
REDCAR  
CLEVELAND  
TS11 8HS**

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

*Date of Birth*    **19/07/1956**                                *Nationality*    **BRITISH**  
*Occupation.*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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*      **100 ORDINARY shares held as at the date of this return**  
*Name*                **ALAN FADA**

*Shareholding 2*      **0 ORDINARY shares held as at the date of this return**  
                             **67 shares transferred on 2013-06-19**  
*Name*                **IAN GIMIEL FADA**

*Shareholding 3*      **101 ORDINARY shares held as at the date of this return**  
*Name.*                **CHRISTOS SOTIRIOUS HARITOU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: ABFAD LIMITED**

**COMPANY NUMBER: 03165833**

**A second filed AR01 was registered on 08/05/2014**