



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442V740

Company Name: **Abfad Limited**

Company Number: **03165833**

Date of this return: **28/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 8 TEAL FARM WAY
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 8BG**

Officers of the company

Company Secretary 1

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

Surname: **HARITOU**

Former names: **HARITOU**

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

Company Director 1

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

Surname: **FADA**

Former names:

Service Address: **17 DONRIDGE DONWELL VILLAGE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE37 1EW**

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **MAGNET DESIGNER**

Company Director 2

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

Surname: **HARITOU**

Former names: **HARITOU**

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

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **MAGNET DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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