



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26Y852Z

Company Name: **ABBAS LIMITED**

Company Number: **03188593**

Date of this return: **31/03/2013**

SIC codes: **85590**

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

Situation of Registered Office: **LOWER BLACK HILL
DOLFOR
NEWTOWN
POWYS
SY16 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **BASNETT**

Former names:

Service Address: **LOWER BLACKHILL
DOLFOR
NEWTOWN
POWYS
SY16 4AB**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREA**

Surname: **BASNETT**

Former names:

Service Address: **LOWER BLACK HILL
DOLFOR
NEWTOWN
POWYS
SY16 4AB**

Country/State Usually Resident: **WALES**

Date of Birth: **05/01/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **BASNETT**

Former names:

Service Address: **LOWER BLACKHILL
DOLFOR
NEWTOWN
POWYS
SY16 4AB**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1940** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A£1 | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1800 ORDINARY A£1 shares held as at the date of this return**
200 shares transferred on 2012-08-01

Name: **MRS ANDREA BASNETT**

Shareholding 2 : **200 ORDINARY A£1 shares held as at the date of this return**

Name: **GEOFFREY BASNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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