



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAS LIMITED**

Company Number: **03188593**

Date of this return: **19/04/2011**

SIC codes: **7487**

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 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIFIC 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 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY A£1 shares held as at 2011-04-19
Name: MRS ANDREA 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.