Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2014**

X36U9MMO

Company Name:	**ABRAMELIN LIMITED**
Company Number:	**03189891**
Date of this return:	**18/04/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TREBEATH FARM COTTAGE** **TREBEATH EGLOSKERRY** **LAUNCESTON** **CORNWALL** **ENGLAND** **PL15 8RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TREBEATH FARM COTTAGE EGLOSKERRY
LAUNCESTON
CORNWALL
ENGLAND
PL15 8RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERESA**

Surname: **NISBET**

Former names:

Service Address: **TREBEATH FARM COTTAGE**
TREBEATH EGLOSKERRY
LAUNCESTON
CORNWALL
ENGLAND
PL15 8RY

Company Director 1

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **NISBET**

Former names:

Service Address: **TREBEATH FARM COTTAGE**
TREBEATH EGLOSKERRY
LAUNCESTON
CORNWALL
ENGLAND
PL15 8RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANTCY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING AND PARTICPATING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A. NISBET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA NISBET**

Authorisation

Authenticated

This form was authorised by one of the following:

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