Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/11/2014**

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Company Name:	**ABALONE VENTURES LIMITED**
Company Number:	**03273514**
Date of this return:	**04/11/2014**
SIC codes:	**62020** **63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 FALKENHAM ROAD** **KIRTON** **IPSWICH** **SUFFOLK** **IP10 0NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEONARD**

Surname: **POWELL**

Former names:

Service Address: **10 FALKENHAM ROAD**
KIRTON
IPSWICH
SUFFOLK
IP10 0NT

Company Director 1

Type: **Person**

Full forename(s): **AVRIL JANE**

Surname: **POWELL**

Former names:

Service Address: **10 FALKENHAM ROAD**
KIRTON
IPSWICH
SUFFOLK
IP10 0NT

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEONARD**

Surname: **POWELL**

Former names:

Service Address: **10 FALKENHAM ROAD**
KIRTON
IPSWICH
SUFFOLK
IP10 0NT

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

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS ENGINEER**

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

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

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 04/11/2014 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: **LEONARD POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AVRIL JANE POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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