



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

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Company Name: **ABALONE VENTURES LIMITED**

Company Number: **03273514**

Date of this return: **04/11/2015**

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: ****/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: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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.