



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABNET LIMITED**

*Company Number:* **03379732**

*Date of this return:* **02/06/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **18 EATON ROAD  
SIDCUP  
KENT  
DA14 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TINA LOUISE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **18 EATON ROAD  
SIDCUP  
KENT  
DA14 4PE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **18 EATON ROAD  
SIDCUP  
KENT  
DA14 4PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*        **I T CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTERS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **TINA LOUISE JONES**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JONES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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