



Companies House
— for the record —

AR01 (ef)

Annual Return



XNMP5RB2

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **ABA-TEXT (UK) LIMITED**

Company Number: **03493406**

Date of this return: **14/01/2011**

SIC codes: **7485**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **HALLIWELL**

Former names:

Service Address: **13 CLIFTON ROAD
EXETER
DEVON
EX1 2BR**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **HALLIWELL**

Former names:

Service Address: **13 CLIFTON ROAD
EXETER
DEVON
EX1 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIA ELENA**

Surname: **MILEGO CAMPOS**

Former names:

Service Address: **13 CLIFTON ROAD
EXETER
DEVON
EX1 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1967** *Nationality:* **SPANISH**
Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 50 ORDINARY shares held as at 2011-01-14
Name: M.E. MILEGO CAMPOS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-14
Name: N.J. HALLIWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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