



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **ABE MINALE LTD**

Company Number: **03778654**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 THISTLEWAITE ROAD
HACKNEY
LONDON
E5 0QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LAURENCE
MARSTON**

Address: **79 HILLVIEW ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4PB**

Director 1 :

Name: **CORNELIA DOROTHEA ABE
MINALE**

Address: **34 THISTLEWAITE ROAD
HACKNEY
LONDON
E5 0QQ**

Date of Birth: **27/12/1966** *Nationality:* **GERMAN**

Occupation: **DESIGNER**

Director 2 :

Name: **MARCELLO MARIO MINALE**

Address: **34 THISTLEWAITE ROAD
CLAPTON
HACKNEY
E5 0QQ**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	65069	GBP650.69
<i>TOTALS</i>		
	65069	GBP650.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4816 ORDINARY Shares held as at 27/05/2009

Name: **S O'CALLAGHAN**

Address:

Shareholding 2:

3253 ORDINARY Shares held as at 27/05/2009

Name: **D L MARSTON**

Address:

Shareholding 3:

28500 ORDINARY Shares held as at 27/05/2009

Name:

CORNELIA DOROTHEA ABE-MINALE

Address:

Shareholding 4:

28500 ORDINARY Shares held as at 27/05/2009

Name:

MARCELLO MARIO MINALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**