



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABE MINALE LTD**

Company Number: **03778654**

Date of this return: **27/05/2013**

SIC codes: **71111**
73110
90030

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

Situation of Registered Office: **34 THISTLEWAITE ROAD**
HACKNEY
LONDON
E5 0QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **MARSTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CORNELIA DOROTHEA**

Surname: **ABE MINALE**

Former names:

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

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

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

Nationality: **GERMAN**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MARCELLO MARIO**

Surname: **MINALE**

Former names:

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

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

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

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65069
		<i>Aggregate nominal value</i>	650.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65069
		<i>Total aggregate nominal value</i>	650.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **4816 ORDINARY shares held as at the date of this return**
Name: **S O'CALLAGHAN**

Shareholding 2 : **3253 ORDINARY shares held as at the date of this return**
Name: **D L MARSTON**

Shareholding 3 : **28500 ORDINARY shares held as at the date of this return**
Name: **CORNELIA DOROTHEA ABE-MINALE**

Shareholding 4 : **28500 ORDINARY shares held as at the date of this return**
Name: **MARCELLO MARIO MINALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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