



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWAHNUYZ

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*Company Name:* **ABE MINALE LTD**

*Company Number:* **03778654**

*Date of this return:* **27/05/2011**

*SIC codes:* **7440**

*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):* **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 4816 ORDINARY shares held as at 2011-05-27  
*Name:* S O'CALLAGHAN

*Shareholding 2* : 3253 ORDINARY shares held as at 2011-05-27  
*Name:* D L MARSTON

*Shareholding 3* : 28500 ORDINARY shares held as at 2011-05-27  
*Name:* CORNELIA DOROTHEA ABE-MINALE

*Shareholding 4* : 28500 ORDINARY shares held as at 2011-05-27  
*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.