



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2011**

XNF2AX8G

Company Name: **ABBADETTA LIMITED**

Company Number: **03796074**

Date of this return: **25/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O ARCHER ASSOCIATES 1 OLYMPIC WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GUISEPPINA**

Surname: **FINICELLI**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GUISEPPINA**

Surname: **FINICELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **24/07/1926**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : **0 ORDINARY shares held as at 2011-06-25**

2 shares transferred on 2011-01-12

Name: **ANGLO ITALIAN DEVELOPMENT AGENCY LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2011-06-25**

Name: **PAUL HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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