



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX7X7MI9

Received for filing in Electronic Format on the: **13/08/2010**

---

*Company Name:* **ABBADETTA LIMITED**

*Company Number:* **03796074**

*Date of this return:* **25/06/2010**

*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): **PAUL**

Surname: **HODGSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **HODGSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1966**

Nationality: **BRITISH**

Occupation: **AIR STEWARD**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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* : **2 ORDINARY shares held as at 2010-06-25**  
*Name:* **ANGLO ITALIAN DEVELOPMENT AGENCY LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-06-25**  
**2 shares transferred on 2009-10-09**  
*Name:* **MAN AROUND HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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