



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC7JPDAB**

*Received for filing in Electronic Format on the: 15/09/2009*

*Company Name:*    **ABELSIM LTD**

*Company Number:*   **03836364**

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### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 DAISY BANK  
CRESCENT  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES ELIZABETH  
HUGHES**

*Address:* **8 DAISY BANK CRESCENT  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0HD**

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*Director 1 :*

*Name:* **CHRISTOPHER DENNIS  
HUGHES**

*Address:* **8 DAISY BANK CRESCENT  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0HD**

*Date of Birth:* **03/12/1949**    *Nationality:* **British**

*Occupation:* **RETIRED**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>65</b>                          | <b>GBP65</b>  |
| <b>ORDINARY C</b>     | <b>10</b>                          | <b>GBP10</b>  |
| <b>ORDINARY B</b>     | <b>25</b>                          | <b>GBP25</b>  |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY C Shares held as at 06/09/2009  
10 DISPOSED OF IN PERIOD ON 27/07/2009**

*Name:* **P.M. FEATHER**

*Address:*

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*Shareholding 2:*

**55 ORDINARY A Shares held as at 06/09/2009**

*Name:* **C.D. HUGHES**

*Address:*

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*Shareholding 3:*

**25 ORDINARY B Shares held as at 06/09/2009**

*Name:* **F.E. HUGHES**

*Address:*

*Shareholding 4:*

**10 ORDINARY A Shares held as at 06/09/2009**

*Name:*

**S.F. FEATHER**

*Address:*

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*Shareholding 5:*

**10 ORDINARY C Shares held as at 06/09/2009**

*Name:*

**C.D. HUGHES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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