Companies House
for the record

AR01 (ef)

Annual Return

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

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Company Name:	**ABELSIM LTD**
Company Number:	**03836364**
Date of this return:	**06/09/2011**
SIC codes:	**7221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 DAISY BANK CRESCENT** **AUDLEM** **CREWE** **CHESHIRE** **CW3 0HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANCES ELIZABETH**

Surname: **HUGHES**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER DENNIS**

Surname: **HUGHES**

Former names:

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

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

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**65**
		Aggregate nominal value	**65**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE.

Class of shares	**ORDINARY B**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE.

Class of shares	**ORDINARY C**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **55 ORDINARY A shares held as at 2011-09-06**
Name: **C.D. HUGHES**

Shareholding 2 : **25 ORDINARY B shares held as at 2011-09-06**
Name: **F.E. HUGHES**

Shareholding 3 : **10 ORDINARY A shares held as at 2011-09-06**
Name: **S.F. FEATHER**

Shareholding 4 : **10 ORDINARY C shares held as at 2011-09-06**
Name: **C.D. HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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