



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABELSIM LTD**

Company Number: **03836364**

Date of this return: **06/09/2012**

SIC codes: **62011**

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	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY A shares held as at the date of this return**

Name: **C.D. HUGHES**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**

Name: **F.E. HUGHES**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: **S.F. FEATHER**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**

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.