



Companies House
— for the record —

AR01 (ef)

Annual Return



XO1BOJJN

Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **ABANAKI (UK) LIMITED**

Company Number: **03956717**

Date of this return: **27/03/2010**

SIC codes: **5114**

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

Situation of Registered Office: **UNIT 35 AVONDALE BUSINESS CENTRE
WOODLAND WAY
KINGSWOOD
BRISTOL
BS15 1AW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **213 ORMONDS CLOSE
BRADLEY STOKE
BRISTOL
BS32 0DW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK THOMAS**

Surname: **HOBSON**

Former names:

Service Address: **8212 CHAGRIN ROAD
CHAGRIN FALLS
OHIO 44023**

Country/State Usually Resident: **USA**

Date of Birth: **30/08/1962** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY		

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 27/03/2010 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

100 ORDINARY Shares held as at 27/03/2010

Name: **MARK THOMAS HOBSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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