



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2015**

**X450T2XT**

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

*Company Number:* **03956717**

*Date of this return:* **27/03/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 34 AVONDALE BUSINESS CENTRE  
WOODLAND WAY  
BRISTOL  
ENGLAND  
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  
USA**

*Country/State Usually Resident:*    **USA**

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS HOBSON

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## *Authorisation*

*Authenticated*

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

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