



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABONETICS 2000 LIMITED**

Company Number: **04197606**

Date of this return: **10/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FINANCE DEPARTMENT
QUEEN MARY & WESTFIELD COLLEGE
MILE END ROAD
LONDON
E1 4NS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR KEITH**

Surname: **ALDRED**

Former names:

Service Address: **42 STATION ROAD
EPPING
ESSEX
CM16 4HN**

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

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR WILLIAM**

Surname: **BONFIELD**

Former names:

Service Address: **48 HARMER GREEN LANE
WELWYN
HERTFORDSHIRE
AL6 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1937** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) IN REGARD TO VOTING; ONE VOTE PER SHARE IN ALL CASES; (B) IN REGARD TO INCOME; RIGHT TO DIVIDENDS AFTER DIVIDENDS ARE PAID TO PREFERENCE SHARE HOLDERS; AND (C) IN REGARD TO CAPITAL; THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF CAPITAL.

Class of shares	PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) IN REGARD TO VOTING; NO VOTING RIGHTS UNLESS THE COMPANY IS IN LIQUIDATION, RECEIVERSHIP OR ADMINISTRATION, OR A RESOLUTION IS REQUIRED TO BE PASSED CONCERNING WINDING UP OR CHANGING THE RIGHTS OF PREFERENCE SHARES. IN THESE CASES, EACH SHARE SHALL HAVE ONE VOTE; (B) IN REGARD TO INCOME; PREFERENTIAL RIGHT TO DIVIDENDS OF 6%; (C) IN REGARD TO CAPITAL; THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF CAPITAL; AND (D) IN REGARD TO CONVERSION; THE RIGHT TO CONVERT PREFERENCE SHARES TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **PHILIP MORGAN**

Shareholding 2 : **200 PREFERENCE shares held as at the date of this return**
Name: **QUEEN MARY INNOVATION LTD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BONFIELD**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **QUEEN MARY INNOVATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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