



*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:* **10/04/2011**

*SIC codes:* **7487**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ALEX**

*Surname:* **PUGMIRE**

*Former names:*

*Service Address:* **58 EDITHNA STREET  
CLAPHAM NORTH  
LONDON  
SW9 9JP**

*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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* : 150 ORDINARY shares held as at 2011-04-10  
*Name:* PHILIP MORGAN

*Shareholding 2* : 200 PREFERENCE shares held as at 2011-04-10  
*Name:* QUEEN MARY INNOVATION LTD

*Shareholding 3* : 250 ORDINARY shares held as at 2011-04-10  
*Name:* WILLIAM BONFIELD

*Shareholding 4* : 400 ORDINARY shares held as at 2011-04-10  
*Name:* QUEEN MARY INNOVATION LTD

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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.