Companies House
— for the record —

AR01 (ef)

Annual Return

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X2H0607S

Company Name:	**ABIES LIMITED**
Company Number:	**04224538**
Date of this return:	**29/05/2013**
SIC codes:	**62012** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HALLSWELLE HOUSE** **1 HALLSWELLE ROAD** **LONDON** **NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BENSON**

Former names:

Service Address: **12 ST GEORGES ROAD**
LONDON
NW11 0LR

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY JOHN RIOU**

Surname: **BENSON**

Former names:

Service Address: **14 PINEWOOD CRESCENT**
HERMITAGE
THATCHAM
WEST BERKSHIRE
RG18 9WL

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

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY JOHN RIOU BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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