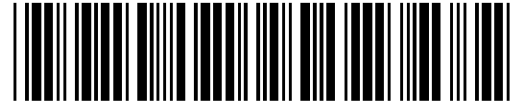




Annual Return

Company Name: **ABIES LIMITED**

Company Number: **04224538**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMLDCF

Company Name: **ABIES LIMITED**

Company Number: **04224538**

Date of this return: **29/05/2016**

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

Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY JOHN RIOU**
Surname: **BENSON**
Service Address: **14 PINWOOD CRESCENT THATCHAM HERMITAGE
RG18 9WL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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:	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

