



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWARE LTD**

Company Number: **04356093**

Date of this return: **18/01/2015**

SIC codes: **46499**

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

Situation of Registered Office: **5 NORTH END ROAD
LONDON
NW11 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLENE**

Surname: **BODNER**

Former names:

Service Address: **114 PRINCES PARK AVENUE
LONDON
NW11 0JX**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN ANTHONY**

Surname: **BODNER**

Former names:

Service Address: **114 PRINCES PARK AVENUE
LONDON
NW11 0JX**

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

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLENE BODNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN BODNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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