



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABIO LIMITED**

Company Number: **04407110**

Date of this return: **30/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **93 PROSPECT LANE
SOLIHULL
WEST MIDLANDS
B91 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **FRANCIS**

Former names:

Service Address: **2 HAWKE CLOSE
RUSTINGTON
WEST SUSSEX
BN16 2AT**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT KENNETH**

Surname: **FRANCIS**

Former names:

Service Address: **2 HAWKE CLOSE
RUSTINGTON
WEST SUSSEX
BN16 2AT**

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

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **WELLS**

Former names:

Service Address: **93 PROSPECT LANE
SOLIHULL
WEST MIDLANDS
B91 1HS**

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

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ROBERT KENNETH FRANCIS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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