



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABIDANE LIMITED
<i>Company Number:</i>	04412649
<i>Date of this return:</i>	09/04/2013
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O NORMAN COX & ASHBY GROSVENOR LODGE 72 GROSVENOR ROAD TUNBRIDGE WELLS KENT TN1 2AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BRADLEY**

Surname: **PAINE**

Former names:

Service Address: **7 TRISTAN GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8PD**

Company Director **1**

Type: **Person**

Full forename(s): **TONY ERIC**

Surname: **KEMPTON**

Former names:

Service Address: **8 BIRCH WAY
TUNBRIDGE WELLS
KENT
TN2 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD BRADLEY**

Surname: **PAINE**

Former names:

Service Address: **7 TRISTAN GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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: **T KEMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R B PAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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