



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS6FOI0G

Received for filing in Electronic Format on the: **04/03/2010**

---

*Company Name:* **ABEL BUSINESS UK LIMITED**

*Company Number:* **04420233**

*Date of this return:* **01/03/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**  
*Surname:*                         **KENNETT**  
*Former names:*  
*Service Address:*                **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

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

*Date of Birth:*   **1966-12-17**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**  
*Surname:*                         **MORRIS**  
*Former names:*  
*Service Address:*                **21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1NR**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1966-12-17**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS. THIS INCLUDES RIGHTS TO VOTE DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**85 ORDINARY Shares held as at 01/03/2010**

*Name:* **THE MARKSMEN GROUP LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 01/03/2010  
1 DISPOSED OF IN PERIOD ON 25/03/2009**

*Name:* **DEBORAH SUZANNE WOODS**

*Address:*

---

*Shareholding* : 3

**15 ORDINARY Shares held as at 01/03/2010  
85 DISPOSED OF IN PERIOD ON 25/03/2009**

*Name:* **NIGEL BARRINGTON WOODS**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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