



Annual Return

Company Name: **ABELSON INFO LIMITED**

Company Number: **04449293**



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Company Name: **ABELSON INFO LIMITED**

Company Number: **04449293**

Date of this return: **28/05/2016**

Sic Codes: **63990**

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

Situation of **BARLEY MOW CENTRE 10 BARLEY MOW PASSAGE LONDON**

Registered Office: **W4 4PH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SIMON**  
Surname: **TEMPLE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR EDWARD SEYMOUR**  
Surname: **ABELSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1947** Nationality: **BRITISH**  
Occupation: **STATISTICIAN**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7500</b>
	<b>A</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ENTITLEMENT. EACH SHARE HAS EQUAL RIGHTS TO VOTE AND RECEIVE DIVIDENDS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4400</b>
	<b>B</b>	Aggregate nominal value:	<b>44</b>

Currency: **GBP**

Prescribed particulars

**NON-DIVIDEND ENTITLEMENT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11900</b>
		Total aggregate nominal value:	<b>119</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th 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: **7500 ORDINARY A shares held as at the date of this return**  
Name: **EDWARD ABELSON**

Shareholding 2: **500 ORDINARY B shares held as at the date of this return**  
Name: **REUBEN THOMAS**

Shareholding 3: **500 ORDINARY B shares held as at the date of this return**  
Name: **NICHOLAS DAINTY**

Shareholding 4: **500 ORDINARY B shares held as at the date of this return**  
Name: **LUCY TAYLOR**

Shareholding 5: **500 ORDINARY B shares held as at the date of this return**  
Name: **CHRISTOPHER HUGH-JONES**

Shareholding 6: **500 ORDINARY B shares held as at the date of this return**  
Name: **ANTHONY BROWN**

Shareholding 7: **778 ORDINARY B shares held as at the date of this return**  
Name: **DANIEL SINGERMAN**

Shareholding 8: **561 ORDINARY B shares held as at the date of this return**  
Name: **ALAN BONE**

Shareholding 9: **561 ORDINARY B shares held as at the date of this return**  
Name: **SIMON TEMPLE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

