



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABELSON INFO LIMITED**

Company Number: **04449293**

Date of this return: **28/05/2015**

SIC codes: **63990**

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

Situation of Registered Office: **BARLEY MOW CENTRE 10 BARLEY MOW PASSAGE
LONDON
W4 4PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **TEMPLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD SEYMOUR**

Surname: **ABELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1947**

Nationality: **BRITISH**

Occupation: **STATISTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND ENTITLEMENT			

Class of shares	ORDINARY B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND ENTITLEMENT			

Class of shares	ORDINARY B	<i>Number allotted</i>	778
		<i>Aggregate nominal value</i>	7.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND ENTITLEMENT			

Class of shares	ORDINARY B	<i>Number allotted</i>	1008
		<i>Aggregate nominal value</i>	10.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.35
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND ENTITLEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11786
		<i>Total aggregate nominal value</i>	117.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **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 : 504 ORDINARY B shares held as at the date of this return
Name: ALAN BONE

Shareholding 9 : 504 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.