



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNAN LIMITED**

Company Number: **04510657**

Date of this return: **14/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER GEORGE**

Surname: **LOFTING**

Former names:

Service Address: **THE COTTAGE COCK LANE
HIGHWOOD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3RB**

Country/State Usually Resident: **CHELMSFORD**

Date of Birth: **17/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

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 14/08/2011 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 : **2 ORD shares held as at 2011-08-14**
Name: **LEIGH CARR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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