



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFO01NRF

Company Name: **ABEON LIMITED**

Company Number: **04523870**

Date of this return: **02/09/2010**

SIC codes: **2211**

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

Situation of Registered Office: **WILLAWAY COTTAGE
SCHOOL LANE
KENILWORTH
WARWICKSHIRE
CV8 2GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **LEE**

Former names:

Service Address: **THE STUDIO THE MANOR
UPPER SLAUGHTER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2JG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **WILLAWAY COTTAGE
81 SCHOOL LANE
KENILWORTH
WARWICKSHIRE
CV8 2GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1951** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **LEE**

Former names:

Service Address: **THE STUDIO THE MANOR
UPPER SLAUGHTER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **AVRIL JOAN**

Surname: **NEWY**

Former names:

Service Address: **LINDEN LEA
43 BELVEDERE ROAD, EARLSDON
COVENTRY
CV5 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : 2 ORDINARY shares held as at 2010-09-02
Name: JOHN MICHAEL DAVIES

Shareholding 2 : 2 ORDINARY shares held as at 2010-09-02
Name: AVRIL JOAN NEWHEY

Shareholding 3 : 2 ORDINARY shares held as at 2010-09-02
Name: DAVID COLIN POPE

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-02
Name: CHRISTOPHER LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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