Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/12/2012**

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| | |
|---|---|
| *Company Name:* | **ABARIM LIMITED** |
| *Company Number:* | **04620373** |
| *Date of this return:* | **18/12/2012** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **3-4 PEACOCK COTTAGES**<br>**TILT ROAD**<br>**COBHAM**<br>**SURREY**<br>**UNITED KINGDOM**<br>**KT11 3HY** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELIZEBETH NANCY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **OAKLEY EVELYN WAY**
**STOKE D'ABERNON**
**SURREY**
**KT11 2SJ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JEREMY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **OAKLEY**
**EVELYN WAY**
**STOKE D'ABERNON**
**SURREY**
**KT11 2SJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/03/1957** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **90** |
| | | *Aggregate nominal value* | **90** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **90** |
| | | *Total aggregate nominal value* | **90** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **23 ORDINARY shares held as at the date of this return**
*Name:* **JEREMY SIMPSON**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**
*Name:* **ELIZABETH SIMPSON**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**
*Name:* **THE SIMPSONS PENSION FUND**

## *Authorisation*

*Authenticated*

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

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