



Companies House
— for the record —

AR01 (ef)

Annual Return



XLT6FHS5

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Company Name: **ABARIM LIMITED**

Company Number: **04620373**

Date of this return: **18/12/2009**

SIC codes: **7012**
7020

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

Situation of Registered Office: **3-4 PEACOCK COTTAGES**
TILT ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 3HY

Officers of the company

Company Secretary **I**

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: **GB-GBN**

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

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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

0 ORDINARY Shares held as at 18/12/2009
45 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **RICHARD WAPLE**

Address:

Shareholding : 2

23 ORDINARY Shares held as at 18/12/2009
22 DISPOSED OF IN PERIOD ON 01/01/2009

Name: JEREMY SIMPSON

Address:

Shareholding : 3

22 ORDINARY Shares held as at 18/12/2009

Name: ELIZABETH SIMPSON

Address:

Shareholding : 4

45 ORDINARY Shares held as at 18/12/2009

Name: THE SIMPSONS PENSION FUND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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