



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDOW9QIB

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*Company Name:* **ABARIM LIMITED**

*Company Number:* **04620373**

*Date of this return:* **18/12/2010**

*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 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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2010-12-18</b>
<i>Name:</i>	<b>RICHARD WAPLE</b>
<i>Shareholding 2</i>	<b>: 23 ORDINARY shares held as at 2010-12-18</b>
<i>Name:</i>	<b>JEREMY SIMPSON</b>
<i>Shareholding 3</i>	<b>: 22 ORDINARY shares held as at 2010-12-18</b>
<i>Name:</i>	<b>ELIZABETH SIMPSON</b>
<i>Shareholding 4</i>	<b>: 45 ORDINARY shares held as at 2010-12-18</b>
<i>Name:</i>	<b>THE SIMPSONS PENSION FUND</b>

### *Authorisation*

*Authenticated*

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

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