



Companies House
— for the record —

AR01 (ef)

Annual Return



X0SQ0174

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **ABIS & ASSOCIATES LIMITED**

Company Number: **04687897**

Date of this return: **06/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **35A VICTORIA ROAD
SURBITON
SURREY
KT6 4JT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN**

Surname: **SMITH**

Former names:

Service Address: **61 FULLERS WAY SOUTH
CHESSINGTON
SURREY
KT9 1HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAVID**

Surname: **SMITH**

Former names:

Service Address: **61 FULLERS WAY SOUTH
CHESSINGTON
SURREY
KT9 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-03-22**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN**

Surname: **SMITH**

Former names:

Service Address: **61 FULLERS WAY SOUTH
CHESSINGTON
SURREY
KT9 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-06-04**

Nationality: **BRITISH**

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP REDEEMABLE AT THE OPTION OF SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

50 ORDINARY Shares held as at 06/03/2010

Name: **DAVID SMITH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/03/2010

Name: **JEAN SMITH**

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.