



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABI IMAGING LIMITED**

Company Number: **04695543**

Date of this return: **19/03/2015**

SIC codes: **90030**

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

Situation of Registered Office: **FLAT D 1 HARECOURT ROAD
ISLINGTON
LONDON
N1 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN NIGEL**

Surname: **HARDWICK**

Former names:

Service Address: **167A BAWTRY ROAD, BESSACARR,
DONCASTER,
UNITED KINGDOM
DN4 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS BARBARA ABIGAIL**

Surname: **HARDWICK**

Former names:

Service Address: **FLAT D
1 HARECOURT ROAD, ISLINGTON
LONDON
N1 2LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DESIGNER**

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>			
NOT APPLICABLE			

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 19/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARBARA ABIGAIL HARDWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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