



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

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Company Name: **ABIS ONE LIMITED**

Company Number: **04716009**

Date of this return: **28/03/2012**

SIC codes: **47730**

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

Situation of Registered Office: **21-23 COLUMBIA ROAD
ENSBURY PARK
BOURNEMOUTH
DORSET
BH10 4DZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **ABIS**

Former names:

Service Address: **21-23 COLUMBIA ROAD
ENSBURY PARK
BOURNEMOUTH
BH10 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1949** *Nationality:* **ITALIAN**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS ON DISSOLUTION, NONE OF THE SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GUISEPPE ABIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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