



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **ASABELL LIMITED**

Company Number: **04915636**

Date of this return: **30/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OFFICE SUITE 4 BOWLING HILL BUSINESS PARK, QUARRY ROAD
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN STEPHEN**

Surname: **GREEN**

Former names:

Service Address: **6 CAROLINE CLOSE
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXA KATHERINE**

Surname: **GREEN**

Former names:

Service Address: **56 COUZENS CLOSE
CHIPPING SODBURY
BRISTOL
BS37 6BT**

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**

Occupation: **COPYWRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN STEPHEN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
N/A			

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 30/09/2013 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: **DARREN STEPHEN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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