



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25V8OTN

Company Name: **ABITARE UK LIMITED**

Company Number: **05000475**

Date of this return: **31/12/2012**

SIC codes: **46160**
46420

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

Situation of Registered Office: **UNIT 7 D TAVERN QUAY**
SWEDEN GATE
LONDON
UNITED KINGDOM
SE16 7TX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HUGAN ASSOCIATES
33 HUGHAN ROAD
LONDON
UNITED KINGDOM
E15 1LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAURIZIO**

Surname: **ZANDONA**

Former names:

Service Address: **31 PLOUGH WAY
LONDON
SE16 2LS**

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

Date of Birth: **20/02/1960** *Nationality:* **ITALIAN**

Occupation: **BUSINESS MANAGER**

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

Prescribed particulars

**FULL VOTING RIGHTS; FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;
FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

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 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ZANDONA MAURIZIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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