



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNMHQHLF

Company Name: **ABODE CAPITAL LIMITED**

Company Number: **05020015**

Date of this return: **20/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **8 ELDEN HOUSE 90 SLOANE AVENUE
LONDON
SW3 3EA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **FARHAD**

Surname: **FARMAN FARMAIAN**

Former names:

Service Address: **18 THURLOE COURT 117-135 FULHAM ROAD
LONDON
SW3 6SB**

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

Date of Birth: **08/06/1973** *Nationality:* **IRANIAN**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS; B) FULL DIVIDEND/DISTRIBUTION RIGHTS; C) ORDINARY RIGHTS IN THE EVENT OF A WINDING UP; D) NO REDEMPTION OR OPTION TO REDEEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

2 ORDINARY Shares held as at 20/01/2010

Name: **BEAUCHAMP CLUB LIMITED**

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.