



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGONE LIMITED**

Company Number: **05069045**

Date of this return: **10/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **OAK DEANE
110 RADCLIFFE NEW ROAD
WHITEFIELD MANCHESTER
LANCASHIRE
M45 7WQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN PAMELA**

Surname: **AIREY**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
UNITED KINGDOM
M3 2PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **AIREY**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
UNITED KINGDOM
M3 2PJ**

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

Date of Birth: **30/01/1951** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	735
		<i>Aggregate nominal value</i>	735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **2 D shares held as at the date of this return**
Name: **SAMANTHA ANNE AIREY**
- Shareholding 2* : **3 C shares held as at the date of this return**
Name: **JOHN EDMUND AIREY**
- Shareholding 3* : **260 B shares held as at the date of this return**
Name: **MARILYN PAMELA AIREY**
- Shareholding 4* : **735 A shares held as at the date of this return**
Name: **ANTHONY RICHARD AIREY**
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Authorisation

Authenticated

This form was authorised by one of the following:

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