



Companies House
— for the record —

AR01 (ef)

Annual Return



XB93RIRK

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **ABEADSC LIMITED**

Company Number: **05084438**

Date of this return: **25/03/2010**

SIC codes: **5248**

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

Situation of Registered Office: **9 BARTLETTS
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLARE**

Surname: **WALTER**

Former names:

Service Address: **9 BARTLETTS
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE**

Surname: **WALTER**

Former names:

Service Address: **9 BARTLETTS
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-24**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN CHARLES**
Surname: **WALTER**
Former names:
Service Address: **9 BARTLETTS
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-11-02** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

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>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS,EQUAL RIGHTS IN RESPECT OF ANY DIVIDENDS, REDEMPTION AT OPTION OF THE COMPANY		

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 25/03/2010 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

1 ORDINARY Shares held as at 25/03/2010

Name: **MARTIN WALTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **CLARE WALTER**

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.