



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **ABEL CERAMICS LIMITED**

Company Number: **05135618**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 M3 TRADE PARK
MANOR WAY
EASTLEIGH
HANTS
SO50 9YA**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURIZIA LOUISE MAN**

Address: **105 BOURNEMOUTH ROAD
EASTLEIGH
HAMPSHIRE
SO53 3AE**

Director 1 :

Name: **PHILIP EWBANK**

Address: **7 BIRCH TREE VIEW
LIGHTWATER
SURREY
GU18 5TZ**

Date of Birth:

26/02/1959

Nationality:

BRITISH

Occupation:

MARKETING

Director 2 :

Name: **MAURIZIA LOUISE MAN**

Address: **105 BOURNEMOUTH ROAD
EASTLEIGH
HAMPSHIRE
SO53 3AE**

Date of Birth:

29/09/1959

Nationality:

ITALIAN

Occupation:

TILE IMPORTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/05/2008

Name: **PHILIP EWBANK**
Address: **7 BIRCH TREE VIEW
LIGHTWATER
SURREY
GU18 5TZ**

Shareholding 2:

50 ORDINARY Shares held as at 12/05/2008

Name: **MAURIZIA MAN**
Address: **105 BOURNEMOUTH ROAD
EASTLEIGH SOUTHAMPTON
HAMPSHIRE
SO53 3AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**