



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILLANCE LIMITED**

Company Number: **05186517**

Date of this return: **22/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **STUDIO G09 CLERKENWELL STUDIOS
31 CLERKENWELL CLOSE
LONDON
UNITED KINGDOM
EC1R 0AT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LYNTELL CORPORATE MANAGEMENT LIMITED**

*Registered or
principal address:* **5 KINGS ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1JP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6773667**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH GEOFFREY**

Surname: **WATSON**

Former names:

Service Address: **11 BIRCHWOOD AVENUE
LONDON
N10 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	725001
		<i>Aggregate nominal value</i>	725001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	725001
		<i>Total aggregate nominal value</i>	725001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : **725001 ORDINARY shares held as at the date of this return**
Name: **LAMBTON INVEST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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