



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2010**

Company Name: **ABILLANCE LIMITED**

Company Number: **05186517**

Date of this return: **22/07/2010**

SIC codes: **7221**
7222

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:* **STUDIO G.09 CLERKENWELL WORKSHOPS 31 CLERKENWELL
CLOSE
LONDON
UNITED KINGDOM
EC1R 0AT**

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 22/07/2010 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 : 725001 ORDINARY shares held as at 2010-07-22
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.