



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5280922

ABELAMARE

LIMITED

Date of this return

The information in this return is made up to

Day Month

9,1,1,200

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

27 ARGYLE STREET

KINGS CROSS

LONDON

|C |1 |H

|8 |E |P

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9305

SERVICE ACTIVITIES OTHER

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16/01/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
OK POSICOGE	
Register of Debenture holders If there is a register of debenture holders, or a	·
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it Is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	$\overline{\checkmark}$
Private company limited by guarantee with share capital	iout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	riease tick the appropriate box
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal .
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MRS.
this area to provide details of joint secretaries).	1.0.10
·	00210
†† Tick the box if the address shown is a service address for the	
beneficiary of a Address †	
granted under section 723B of the Companies	KINGS CROSS
Act 1985. Otherwise, give your usual Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal	WCIHBEP
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical or Voluntary details	Details of new directors must be notified on form 288a
corporation or a	Style/Title MR.
Scottish firm, the name is the	Day Month Year
corporate or firm name Dat	e of birth 0 8 / 0 5 / 1 9 8 /
For	ename(s) DARREN
†† Tick the box if the	Surname ABELA
address shown is a	Idress + 1 27 ARGYLE STREET
beneficiary of a Confidentiality Order granted under section	KINGS CROSS
723B of the Companies	Post town LONDON
residential address. In the case of a Count	y/Region
or brancipus offico	Postcode W C I H 8 E P
address.	Country
N	ationality BRITISH
Business oc	cupation 17 CONSULTANT
Directors	
Directors Please list the directors in alphabetical or * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	style/Title
Scottish firm, the name is the	Day Month Year
corporate or firm Dat	e of birth /
For	ename(s)
†† Tick the box if the	Surname
service address for the Ad	dress †† [
benoficiary of a Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, p	ost town
give your usual residential address. In the case of a Count corporation or Scottish	y/Region
firm, give the registered	Postcode
or principal office address.	Country
N ₂	ationality
Business oc	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY		£ 100	
	Totals	100	£ 100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	_		
	→ For private or non-trace complete Schedule.	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete	,	
	There were no shareholder	changes in this period	$\sqrt{}$	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	(Dobbela	C	late 12 - 1 - 09	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if		**************************************		
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the public record.		DX exchange		
	OKTOMBO!	on one name	Page 4	

Directors Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
AA Tiek she haw is she	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	·
E	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the		
corporate or firm name	Date of birth	
	Forename(s)	
the Tieb she had Make	Surname	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
E		
	Business occupation	
	Business occupation	

Directors Please list the directors in al Voluntary details In the case of a	lphabetical order	Details of new directors must be notified on form 288a
director that is a Na corporation or a	me *Style/Title	
Scottish firm, the name is the corporate or firm	Data of high	Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
	Country	387-
	Nationality	
Bu	siness occupation	
Directors Please list the directors in al * Voluntary details In the case of a director that is a	phabetical order	Details of new directors must be notified on form 288a
corporation or a	-	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
uuul 633.	Country	
	Nationality	<u> </u>
Ru		
, Du	siness occupation	L

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company	number
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5280922

Company name in full

ABELAMARE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. D. ABELA	90 ORDINARY SHARES OF LI EACH		
Name MRS. L. ABELA	10 ORDINARY SHARES OF £1 EACH		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	•	
Company number		

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
	• • • • • • • • • • • • • • • • • • • •		
Name			
Name			
Name			
Name			
Name			
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