



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XD150FMH

*Company Name:* **ABETABET LIMITED**

*Company Number:* **05307307**

*Date of this return:* **08/12/2009**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **41 MARQUIS DRIVE  
HALESOWEN  
WEST MIDLANDS  
B62 8TE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **TIMBRELL**

*Former names:*

*Service Address:* **41 MARQUIS DRIVE  
HALESOWEN  
WEST MIDLANDS  
B62 8TE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CRAIG LEE**

*Surname:* **TIMBRELL**

*Former names:*

*Service Address:* **41 MARQUIS DRIVE  
HALESOWEN  
WEST MIDLANDS  
B62 8TE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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 08/12/2009**

*Name:*

**CRAIG TIMBRELL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/12/2009**

*Name:*

**COLIN TIMBRELL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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