



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK109XK8**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **ABEL INTERACTIVE LIMITED**

*Company Number:* **05377046**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**6 HIGH STREET,  
CRICKHOWELL  
POWYS  
NEWPORT  
NP8 1BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL VICTOR ELLIS**

*Address:* **HEOL DRAW FARM HOUSE  
TRETOWER  
POWYS  
NP8 1RF**

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*Director 1 :*

*Name:* **TIMOTHY DAVID ABBOTT**

*Address:* **BEILI GLAS LLANELLEN  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9HS**

*Date of Birth:*

**24/09/1973**

*Nationality:*

**British**

*Occupation:*

**PROGRAMMER**

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*Director 2 :*

*Name:* **PAUL VICTOR ELLIS**

*Address:* **HEOL DRAW FARM HOUSE  
TRETOWER  
POWYS  
NP8 1RF**

*Date of Birth:*

**10/02/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 26/02/2008**

*Name:* **TIMOTHY DAVID ABBOTT**  
*Address:* **BEILI GLAS LLANELLEN  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9HS**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 26/02/2008**

*Name:* **PAUL VICTOR ELLIS**  
*Address:* **HEOL DREAW FARMHOUSE TRETOWER  
CRICKHOWELL  
POWYS  
WALES  
NP8 1RF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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