



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KI8ZK

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **ABEL INTERACTIVE LIMITED**

Company Number: **05377046**

Date of this return: **26/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **6 HIGH STREET, CRICKHOWELL
POWYS
NEWPORT
NP8 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **ELLIS**

Former names:

Service Address: **LANE HOUSE FARM
GLADESTRY
KINGTON
POWYS
UNITED KINGDOM
HR5 3NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **ABBOTT**

Former names:

Service Address: **SPARROW COTTAGE LOWER STREET
DONHEAD ST ANDREW
SHAFTESBURY
DORSET
SP7 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1973** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **ELLIS**

Former names:

Service Address: **LANE HOUSE FARM
GLADESTRY
KINGTON
POWYS
UNITED KINGDOM
HR5 3NT**

Country/State Usually Resident: **WALES**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVID ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL VICTOR ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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