



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV76RHU7

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

*Company Number:* **05377046**

*Date of this return:* **26/02/2010**

*SIC codes:* **7222**

*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* **I**

*Type:* **Person**

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

*Surname:* **ELLIS**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY PARTICIPATING</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 26/02/2010 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

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **TIMOTHY DAVID ABBOTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **PAUL VICTOR ELLIS**

*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.