

AR01 (ef)

Annual Return

17/03/2010



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Company Name: ABBE LIMITED

Company Number: 05386157

Date of this return: 08/03/2010

SIC codes: 4543

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 6 HERITAGE BUSINESS CENTRE

BELPER

DERBYSHIRE DE56 1SW

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS LISA JANET

BROWN Surname:

Former names:

Service Address: 4 IRETON HOUSES

KILBURN LANE

BELPER

DERBYSHIRE

DE56 0SE

Company Director 1

Type: Person

Full forename(s): MICHAEL TIMOTHY

Surname: BROWN

Former names:

Service Address: 4 IRETON HOUSES

KILBURN LANE, OPENWOODGATE

BELPER

DERBYSHIRE

DE56 0SE

Country/State Usually Resident: IRELAND

Date of Birth: 1958-10-06 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010or 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 08/03/2010

Name: MICHAEL TIMOTHY BROWN

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor