



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2011**

X2PD1SJD

Company Name: **ABBE LIMITED**

Company Number: **05386157**

Date of this return: **08/03/2011**

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 1

Type: **Person**
Full forename(s): **MRS LISA JANET**

Surname: **BROWN**

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: **06/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08**
Name: **MICHAEL TIMOTHY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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