



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBLISS LIMITED**

Company Number: **05398140**

Date of this return: **15/03/2013**

SIC codes: **46450**

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

Situation of Registered Office: **C/O COTTONS CHARTERED ACCOUNTANTS
THE STABLES CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LAWRENCE**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE IN ANY CIRCUMSTANCES (B) RIGHT TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION (C) RIGHT TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER IN ANY CIRCUMSTANCES

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 15/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-16

Name: **MICHAEL KEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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