



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBLISS LIMITED**

*Company Number:* **05398140**

*Date of this return:* **15/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **37 WILLOW GREEN, INGATESTONE  
CHELMSFORD  
ESSEX  
CM4 0DQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GENESIA SECRETARIES LIMITED**

*Registered or principal address:* **47 CHURCH STREET  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 7JA**

## *European Economic Area (EEA) Company*

*Register Location:* **47 CHURCH ST, GT BADDOW, CM2 7JA, UK**

*Registration Number:* **04503652**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL PHILLIP RODNEY**

*Surname:* **KEAN**

*Former names:*

*Service Address:* **37 WILLOW GREEN  
INGATESTONE  
ESSEX  
CM4 0DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1971-11-01** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>(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</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 15/03/2010**

*Name:* **MICHAEL KEAN**

*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.