



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbas Cabins Limited**

Company Number: **05552962**

Date of this return: **20/08/2012**

SIC codes: **38220**

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

Situation of Registered Office: **30 CROW LANE
HIGHTOWN
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **HARDWICK**

Former names:

Service Address: **1 QUEENS ROAD
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH213NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **KENDALL**

Former names:

Service Address: **30 CROW LANE
HIGHTOWN
RINGWOOD
HANTS
UNITED KINGDOM
BH24 3DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **EQUIPMENT HIRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **HARDWICK**

Former names:

Service Address: **1 QUEENS ROAD
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH213NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY A SHARES WITH FULL VOTING RIGHTS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY B SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS PAULINE HARDWICK**

Shareholding 2 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR RICHARD GEORGE KENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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