



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

# Annual Return

10000130

Company Number 05580335

Company Name in full Abilis (UK) Limited

## Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 8

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

3 0 / 0 9 / 2 0 0 9

## Registered Office

Show here the address at the date of  
this return.

34 Witherington Road

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region London

UK Postcode N 5 1 P P

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

2233

7440

7260

7487

If the code number cannot be determined,  
give a brief description of principal activity.

Graphic design for website, DTP, advertising, branding and so on

Design counseling, planning, art direction



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

C

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Ms

Forename(s)

Cherie Annette

Surname

Barnes

Address \*\*

34 Witherington Road

London

Post town

London

County / Region

London

UK Postcode

N 5 1 P P

Country

England

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	3	1 1 9 6 7
	Forename(s)	Tsutomu		
	Surname	Ishida		
<input type="checkbox"/>	Address **	34 Witherington Road		
	Post town	London		
	County / Region	London	UK Postcode	N 5 1 P P
	Country	England	Nationality	Japanese
	Business occupation	Graphic Designer		

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address **			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue  
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£1000 00
Totals	2	£1000 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed

T. P. A. 78

Date

18/11/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of  
Companies. Cheques should be made  
payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 05580335

**Company Name in full** Abilis (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tsutomu Ishida ----- Address 34 Witherington Road ----- London ----- England ----- UK Postcode    N 5 1 P P L L	Ordinary 2	Ordinary 1	25/03/2008
Name Junko Nozaki ----- Address 14 Whittington Mews ----- London ----- England ----- UK Postcode    N 1 2 8 Q F L		Ordinary 1	25/03/2008
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			