



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABELLUM LIMITED**

Company Number: **05581756**

Date of this return: **04/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **ALBERT GOODMAN LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **LOWMAN**

Former names:

Service Address: **SCHOOL COTTAGE BRIANTSPUDDLE
DORCHESTER
DORSET
ENGLAND
DT2 7HR**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENZO**

Surname: **PISCOPO**

Former names:

Service Address: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Country/State Usually Resident: **GB**

Date of Birth: ****/06/1975**

Nationality: **ITALIAN**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **VINCENZO PISCOPO**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **VINCENZO PISCOPO**

Shareholding 3 : **250 C ORDINARY shares held as at the date of this return**
Name: **VINCENZO PISCOPO**

Authorisation

Authenticated

This form was authorised by one of the following:

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