



Companies House
— for the record —

AR01 (ef)

Annual Return



XNV8KRCA

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Company Name: **Abbingdon Hotel Limited**

Company Number: **05686019**

Date of this return: **24/01/2011**

SIC codes: **5510**

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

Situation of Registered Office: **23 HITCHIN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **DIGRADO**

Former names:

Service Address: **28 ESSEX ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **D'ANGELO**

Former names:

Service Address: **6 CHESNUT WALK
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7SS**

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

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **DIGRADO**

Former names:

Service Address: **28 ESSEX ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3EX**

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

Date of Birth: **20/04/1955** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

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 24/01/2011 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 : 50 ORDINARY shares held as at 2011-01-24
Name: ANTONIO D'ANGELO

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-24
Name: FRANK DIGRADO

Authorisation

Authenticated

This form was authorised by one of the following:

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