



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABDI LIMITED**

Company Number: **05837817**

Date of this return: **06/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE FORGE COTTAGE 2 HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
IP28 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **MASSY**

Former names:

Service Address: **27 FENNERS LAWN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2EH**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY RICHARD DOUGLAS**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1944** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MS JANE

Surname: MASSY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1953 *Nationality:* BRITISH

Occupation: LEARNING AND PERFORMANCE
CONSU

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PAVELEY**

Former names:

Service Address: **RUTHERFORD LODGE
WIXOE
STOKE BY CLARE
SUFFOLK
CO10 8UE**

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

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000909
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	929
		<i>Aggregate nominal value</i>	0.929
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.39182
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16929
		<i>Total aggregate nominal value</i>	16.929

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 11000 A ORDINARY shares held as at 2011-06-06

Name: JANE MASSY

Shareholding 2 : 5000 B ORDINARY shares held as at 2011-06-06

Name: JEREMY HARRISON

Shareholding 3 : 0 C ORDINARY shares held as at 2011-06-06

400 shares transferred on 2010-11-23

Name: C PAVELEY

Shareholding 4 : 129 C ORDINARY shares held as at 2011-06-06

Name: DIANE ARNOTT

Shareholding 5 : 0 C ORDINARY shares held as at 2011-06-06

Name: H MCLEISH

Shareholding 6 : 800 C ORDINARY shares held as at 2011-06-06

Name: JANE MASSY

Authorisation

Authenticated

This form was authorised by one of the following:

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