



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D311K

Company Name: **ABDI LIMITED**

Company Number: **05837817**

Date of this return: **06/06/2015**

SIC codes: **74909**
85590

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): **MRS KAREN PATRICIA**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1959** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **BAROYAN**

Former names:

Service Address: **THE FORGE COTTAGE 2 HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP28 7EJ**

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

Date of Birth: **05/06/1976** *Nationality:* **ARMENIAN**

Occupation: **OPERATIONS AND FINANCE
CONTROLLER**

Company Director **3**

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 **4**

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**
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Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	2321
		<i>Aggregate nominal value</i>	2.321
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.400664
		<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>	18321
		<i>Total aggregate nominal value</i>	18.321

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **11000 A ORDINARY shares held as at the date of this return**
Name: JANE MASSY

Shareholding 2 : **5000 B ORDINARY shares held as at the date of this return**
Name: JEREMY HARRISON

Shareholding 3 : **517 C ORDINARY shares held as at the date of this return**
Name: DIANE ARNOTT

Shareholding 4 : **800 C ORDINARY shares held as at the date of this return**
Name: JANE MASSY

Shareholding 5 : **465 C ORDINARY shares held as at the date of this return**
Name: ARMAN BAROYAN

Shareholding 6 : **539 C ORDINARY shares held as at the date of this return**
Name: SALLY JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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