Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/09/2011**

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Company Name:	**ABEDAS LIMITED**
Company Number:	**05918984**
Date of this return:	**30/08/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ORCHARD HOUSE PARK LANE** **REIGATE** **SURREY** **RH2 8JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPETEX LIMITED
UNIT C 47 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR CHARLES RODERICK SPENCER

Surname: FOWLER

Former names: FOWLER FCA

Service Address: ORCHARD HOUSE
PARK LANE
REIGATE
SURREY
RH2 8JX

Company Director 1

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **MARTIN**

Former names:

Service Address: **1 NORTHNEY ROAD**
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0ND

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD COMPANY BE WOUND UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **100 ORDINARY shares held as at 2011-08-30**
Name: **PETER MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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