



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAN LIMITED**

Company Number: **05924970**

Date of this return: **05/09/2012**

SIC codes: **70229**
94990

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

Situation of Registered Office: **CONDALE**
ELDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6TU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JUNE**

Surname: **PARK**

Former names:

Service Address: **CONDALE
ELDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6TU**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH PHILIP**

Surname: **PARK**

Former names:

Service Address: **CONDALE
ELDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6TU**

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

Date of Birth: **01/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY JUNE**

Surname: **PARK**

Former names:

Service Address: **CONDALE
ELDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6TU**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE PARTICULAR			

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 05/09/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **NEW ATLANTIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **AARONIC BUSINESS ANGELS NETWORK LTD**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **CLEVER ART LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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