



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABIS RESOURCES LIMITED**

Company Number: **05948223**

Date of this return: **11/10/2012**

SIC codes: **85320**
88990
85600
70229

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

Situation of Registered Office: **45 DOUGLAS ROAD**
ROMFORD
ESSEX
RM11 1AN

Officers of the company

Company Secretary 1

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

Surname: **JANJUA**

Former names:

Service Address: **45 DOUGLAS ROAD
ESSEX
UNITED KINGDOM
RM11 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **JOE**

Surname: **LAKE**

Former names:

Service Address: **45 DOUGLAS ROAD
ESSEX
ENGLAND
RM11 1AN**

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

Date of Birth: **15/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BALVINDER JANJUA

Authorisation

Authenticated

This form was authorised by one of the following:

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