Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/10/2013**

X2IQJUDU

Company Name:	**ABIS RESOURCES LIMITED**
Company Number:	**05948223**
Date of this return:	**11/10/2013**
SIC codes:	**70229** **85320** **85600** **88990**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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.