



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

X0O05T2B

Company Name: **ABESU LTD**

Company Number: **05963909**

Date of this return: **11/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **C/O TRAVERS MERRILL
17 WHITCLIFFE DRIVE
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 5RY**

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 TRAVERS MERRILL
17 WHITCLIFFE DRIVE
PENARTH
SOUTH GLAMORGAN
WALES
CF64 5RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSE MUTALE**

Surname: **MERRILL**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GREEN**

Former names:

Service Address: **LOGICA 250 BROOK DRIVE
READING
RG2 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSE MUTALE**

Surname: **MERRILL**

Former names:

Service Address: **17 WHITCLIFFE DRIVE
PENARTH
VALE OF GLAMORGAN
CF645RY**

Country/State Usually Resident: **WALES**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SAMUEL OLIVER CRICHTON**

Surname: **MERRILL**

Former names:

Service Address: **17 WHITCLIFFE DRIVE
PENARTH
VALE OF GLAMORGAN
CF64 5RY**

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1984** *Nationality:* **BRITISH**
Occupation: **POST GRADUATE STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **TRAVERS**

Surname: **MERRILL**

Former names:

Service Address: **17 WHITCLIFFE DRIVE
PENARTH
SOUTH GLAMORGAN
CF64 5RY**

Country/State Usually Resident: **WALES**

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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