



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

X1JOPMVU

Company Name: **ABESU LTD**

Company Number: **05963909**

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

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

There are no records kept at the above address

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.