



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2013**

**X2MEITQO**

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<i>Company Name:</i>	<b>ABESU LTD</b>
<i>Company Number:</i>	<b>05963909</b>
<i>Date of this return:</i>	<b>11/10/2013</b>
<i>SIC codes:</i>	<b>41100</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>C/O TRAVERS MERRILL 17 WHITCLIFFE DRIVE PENARTH VALE OF GLAMORGAN UNITED KINGDOM CF64 5RY</b>

## 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*

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### 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*

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*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**

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*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.