



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBALU LIMITED**

Company Number: **05980576**

Date of this return: **28/09/2012**

SIC codes: **41202**

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

Situation of Registered Office: **CHANNING HOUSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
GU34 1ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHANNING HOUSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1ND

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **MEDLICOTT**

Former names:

Service Address: **RIDGEWAYS
DRIFT ROAD
BORDON
HAMPSHIRE
GU35 9DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ABBY**

Surname: **MEDLICOTT**

Former names:

Service Address: **FERNWOOD
DRIFT ROAD
BORDON
HAMPSHIRE
GU35 9DZ**

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

Date of Birth: **22/11/1987** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MEDLICOTT**

Former names:

Service Address: **OAKTREE FARMHOUSE
OAKHANGER
BORDON
HANTS
GU35 9JS**

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

Date of Birth: **10/05/1983** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: LUCY MEDLICOTT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ABBY MEDLICOTT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BARRY MEDLICOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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