



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSPAFOMD

Received for filing in Electronic Format on the: **28/10/2010**

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*Company Name:* **ABBALU LIMITED**

*Company Number:* **05980576**

*Date of this return:* **23/10/2010**

*SIC codes:* **7011**

*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

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*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)

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## 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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-10-23  
*Name:* LUCY MEDLICOTT

*Shareholding 2* : 10 ORDINARY shares held as at 2010-10-23  
*Name:* ABBY MEDLICOTT

*Shareholding 3* : 10 ORDINARY shares held as at 2010-10-23  
*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.