



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26SZGA0**

*Company Name:* **ABEL PHOTO SPECIALIST LTD**

*Company Number:* **05992825**

*Date of this return:* **08/11/2012**

*SIC codes:* **82190**

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

*Situation of Registered Office:* **27 DAIRYMAN CLOSE  
LONDON  
NW2 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIDANE**

*Surname:* **MESGINA**

*Former names:*

*Service Address:* **27 DAIRYMAN CLOSE  
LONDON  
NW2 1EP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **ABEL**

*Former names:*

*Service Address:*                **27 DAIRYMAN CLOSE  
LONDON  
NW2 1EP**

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

*Date of Birth:*    **19/09/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS MEMORANDUM OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN ABEL**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KIDANE MESGINA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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