



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEL PHOTO SPECIALIST LTD**

Company Number: **05992825**

Date of this return: **08/11/2014**

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)

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

Prescribed particulars

AS MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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.