



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **Abeano Limited**

Company Number: **06031979**

Date of this return: **18/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3 WARNERS MILL
SILKS WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEEBHA**

Surname: **AHMED**

Former names:

Service Address: **16 JOHNSON CLOSE
BRAINTREE
ESSEX
ENGLAND
CM7 1DA**

Company Director ***1***

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

Surname: **AHMED**

Former names:

Service Address: **77 HOWARD ROAD**
 LONDON
 ENGLAND
 N16 8PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : 199 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IMRAN AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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