

AR01 (ef)

Annual Return

15/02/2010



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ABOFALL LIMITED

Company Number: 06073443

Date of this return: 30/01/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

11 MONMOUTH GROVE

KINGSMEAD

MILTON KEYNES

MK4 4AZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): FIONA MARGARET

Surname: LITTLE

Former names:

Service Address: 11 MONMOUTH GROVE

KINGSMEAD

MILTON KEYNES BUCKINGHAMSHIRE

MK4 4AZ

Company Director 1

Type: Person

Full forename(s): **JAMES**

Surname: LITTLE

Former names:

Service Address: 11 MONMOUTH GROVE

KINGSMEAD

MILTON KEYNES BUCKINGHAMSHIRE

MK4 4AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

50 ORDINARY Shares held as at 30/01/2010

Name: JAMES LITTLE

Address:

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Share.	поі	ame	: /	

50 ORDINARY Shares held as at 30/01/2010

Name: FIONA LITTLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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