



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2012**

**X13CV92Y**

*Company Name:* **Abavus Limited**

*Company Number:* **06082412**

*Date of this return:* **05/02/2012**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **107 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
ENGLAND  
E18 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN STEVEN**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **107 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
ENGLAND  
E18 1AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN STEVEN**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **107 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
ENGLAND  
E18 1AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/05/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **2**

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

*Surname:*                            **SCOTT**

*Former names:*

*Service Address:*                **107 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
ENGLAND  
E18 1AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **CLOVIAN LIMITED**

*Registered or  
principal address:* **BURLINGHAM HOUSE NORWICH ROAD  
SAXLINGHAM NETHERGATE  
NORWICH  
NORFOLK  
ENGLAND  
NR15 1TP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **6674150**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</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 05/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN STEVEN BIRD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLOVIAN LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLOVIAN LTD**

*Name:* **DARREN STEVEN BIRD**

*Name:* **PHILIP SCOTT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP SCOTT**

## *Authorisation*

*Authenticated*

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

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