



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABAVUS LIMITED**

*Company Number:* **06082412**

*Date of this return:* **05/02/2010**

*SIC codes:* **7460**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BIRD**

*Former names:*

*Service Address:* **78 GROVE HILL  
SOUTH WOODFORD  
LONDON  
E18 2HZ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BIRD**

*Former names:*

*Service Address:* **78 GROVE HILL  
SOUTH WOODFORD  
LONDON  
E18 2HZ**

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

*Date of Birth:* **1971-05-14**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP**  
*Surname:* **SCOTT**  
*Former names:*  
*Service Address:* **2 ALTONGATE  
THORPE END  
NORWICH  
NORFOLK  
NR13 5DY**

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

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

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **CLOVIAN LTD**  
*Registered or principal address:* **BURLINGHAM HOUSE NORWICH ROAD  
SAXLINGHAM NETHERGATE  
NORWICH  
NORFOLK  
ENGLAND  
NR15 1TP**

### *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**  
*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>EQUAL RIGHTS</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 05/02/2010 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

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **DARREN STEVEN BIRD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 05/02/2010**  
**1 DISPOSED OF IN PERIOD ON 07/04/2009**

*Name:* **SCOTT DAVID HAMER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **PHILIP SCOTT**

*Address:*

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*Name:* **PHILIP SCOTT**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **DARREN STEVEN BIRD**

*Address:*

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*Name:* **PHILIP SCOTT**

*Address:*

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*Name:*

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **CLOVIAN LTD**

*Address:*

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*Authorisation*

*Authenticated*

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

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