



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abavus Limited**

Company Number: **06082412**

Date of this return: **05/02/2015**

SIC codes: **62090**

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

Situation of Registered Office: **7-8 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1BD**

Officers of the company

Company Secretary 1

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

Surname: **BIRD**

Former names:

Service Address: **7-8 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1BD**

Company Director ***1***

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **7-8 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1BD**

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: **7-8 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1BD**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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: **TRACY 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 LIMITED**

Name: **TRACY BIRD**

Name: **JANE MARY SCOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE MARY 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.