

DJ & M Corporate Services Ltd

~~NIM~~  
**363a**

*Please complete in typescript,  
Or in bold black capitals*

CHFP144

## Annual Return

Company Number 6107598

Company Name in full Abellereton Ltd

### Date of this return

The information in this is made up to

Day Month Year

15 02 2008

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here  
Companies House will then send a form at the appropriate time

Day Month Year

### Registered Office

Show here the address at the date of this return.

15 Alexandra Corniche

Any change of registered office must be notified on form 287

Post Town

Hythe

County / Region

Kent

Postcode

CT21 5RW

### Principal Business activities

Show trade classification code number(s) for the principal activity or activities

7499

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A08

\*AT0Y3XPQ\*

03/03/2008

131

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
For companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland **DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post Town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post Town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\*Voluntary details

(please photocopy this area to provide details of joint secretaries)

Name \*style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / region

Country

DJ & M Secretarial Services Limited

15 Alexandra Corniche

Hythe

Kent

United Kingdom

UK Postcode

CT21 5RW

If a partnership give the names and addresses of the partner or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or a Scottish firm, give the registered or principal office address

**Name** \*Style / Title

**Date of birth** Day Month Year  
02 05 1967

**Forename(s)** Dirk

**Surname** Ockhuijsen

**Address** †† Matlingeweg 33

**Post Town** ROTTERDAM

**County / Region** N A

**UK Postcode** 3044 EV

**Country** The Netherlands

**Nationality** Dutch

**Business occupation** Manager

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or a Scottish firm, give the registered or principal office address

**Name** \*Style / Title

**Date of birth** Day Month Year

**Forename(s)**

**Surname**

**Address** ††

**Post Town**

**County / Region**

**UK Postcode**

**Country**

**Nationality**

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100 -
Totals		£100 -

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

On paper      in another format

A list of changes is enclosed


☒
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28 February 2008

† Please delete as appropriate

† a director/secretary

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When you have signed the return send it with the fee to Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

Continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number      Dx exchange

**List of the members**  
**Company number: 6107598**

<u>Member</u>	<u>No and class of shares</u>	<u>No transferred</u>	<u>Date of transfer</u>
Ockhuijsen, Dirk Matlingenweg 33 3044 EV ROTTERDAM The Netherlands	100, Ordinary		

**Details of Former Shareholders**

<u>Name</u>	<u>No and class of shares transferred</u>	<u>Date of registration of transfer</u>
DJ & M Corporate Services Ltd 15 Alexandra Corniche Hythe Kent, CT21 5RW United Kingdom	80, Ordinary	23-04-2007
DJ & M Secretarial Services Ltd. 15 Alexandra Corniche Hythe Kent, CT21 5RW United Kingdom	20, Ordinary	23-04-2007