



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABANS LIMITED**

Company Number: **06139545**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIR CHARLES HOUSE 35
WOODFORD AVENUE
GANTS HILL, ILFORD
ESSEX
IG2 6UF**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHBURN SECRETARIES
LIMITED**

Address: **SIR CHARLES HOUSE 35 WOODFORD
AVENUE
ILFORD
ESSEX
IG2 6UF**

Director 1 :

Name: **ASHBURN NOMINEES
LIMITED**

Address: **SIR CHARLES HOUSE 35 WOODFORD
AVENUE
ILFORD
ESSEX
IG2 6UF**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **DOROTHY MARGARET
SPEDDINGS**

Address: **45 OAKS ROAD
KENLEY
SURREY
CR8 5NZ**

Date of Birth: **06/09/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/03/2009

Name: **DOROTHY MARGARET SPEDDINGS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**