



Companies House
— for the record —

AR01 (ef)

Annual Return



X886QKQJ

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Company Name: **ABANS LIMITED**

Company Number: **06139545**

Date of this return: **06/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SIR CHARLES HOUSE
35 WOODFORD AVENUE
GANTS HILL, ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHBURN SECRETARIES LIMITED**

Registered or principal address: **SIR CHARLES HOUSE 35
WOODFORD AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG2 6UF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **06139550**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DOROTHY MARGARET**
Surname: **SPEDDINGS**
Former names:
Service Address: **45 OAKS ROAD
KENLEY
SURREY
CR8 5NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Corporate**

Name: **ASHBURN NOMINEES LIMITED**

*Registered or
principal address:* **SIR CHARLES HOUSE 35 WOODFORD AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG2 6UF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **06139512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

2 ORDINARY Shares held as at 06/03/2010

Name: **DOROTHY MARGARET SPEDDINGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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