



Companies House
— for the record —

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Annual Return



XALPM9HT

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Company Name: **ABELITO'S LIMITED**

Company Number: **06141345**

Company Details

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

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 GWENT PLACE
MARDY
ABERGAVENNY
MONMOUTHSHIRE
NP7 6NG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTINE PAULA JAYNE
HUGHES**

Address: **9 GWENT PLACE
MARDY
ABERGAVENNY
MONMOUTHSHIRE
NP7 6NG**

Director 1 :

Name: **LUKE ANDREOU VILLADA**

Address: **9 GWENT PLACE
MARDY
ABERGAVENNY
MONMOUTHSHIRE
NP7 6NG**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MARTINE PAULA JAYNE
HUGHES**

Address: **9 GWENT PLACE
MARDY
ABERGAVENNY
MONMOUTHSHIRE
NP7 6NG**

Date of Birth: **13/11/1970** *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:

1 ORDINARY Shares held as at 06/03/2009

Name: **LUKE ANDREOU VILLADA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **MARTINE PAULA JAYNE HUGHES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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