



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KMFMW

Company Name: **ABBENSTONE LIMITED**

Company Number: **06145914**

Date of this return: **08/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **22 CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE**

Surname: **BROWN**

Former names:

Service Address: **22 CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1HE**

Company Director ***I***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **BROWN**

Former names:

Service Address: **22 CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RUSSELL BROWN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KATHARINE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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