



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABIGAIL'S OBSESSION LIMITED**

Company Number: **06191435**

Date of this return: **29/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3 WESLEY GATE
QUEENS ROAD
READING
RG1 4AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KELLY**

Former names:

Service Address: **12 GREENWOOD ROAD
CROWTHORNE
BERKSHIRE
RG45 6QU**

Company Director **1**

Type: **Person**

Full forename(s): **RUDOLPH**

Surname: **BERTIE**

Former names:

Service Address: **52 GRECIAN CRESCENT
LONDON
SE19 3HH**

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

Date of Birth: **1968-09-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **KELLY**
Former names:
Service Address: **12 GREENWOOD ROAD**
 CROWTHORNE
 BERKSHIRE
 RG45 6QU

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

Date of Birth: **1961-02-22** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BHODICHANDRAN**
Surname: **SUNTHARASIVAM**
Former names:
Service Address: **18 MORECAMBE AVENUE**
 CAVERSHAM
 READING
 BERKSHIRE
 RG4 7NL

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

Date of Birth: **1955-01-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

34 ORDINARY Shares held as at 29/03/2010

Name: **BRIAN KELLY**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 29/03/2010

Name: **RUDEE BERTIE**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 29/03/2010

Name: **BHODICHANDRAN SUNTHARASIVAM**

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.