Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/03/2011**

Company Name:	**ABENTURE LIMITED**
Company Number:	**06193308**
Date of this return:	**30/03/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 CHESTER PLACE** **REGENT'S PARK** **LONDON** **ENGLAND** **NW1 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **HALL**

Former names:

Service Address: **VETERINARY HOUSE THE STREET**
FRAMFIELD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5NS

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**

Surname: **KENDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

USUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **1 ORDINARY shares held as at 2011-03-30**

Name: **MICHAEL HENRY KENDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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