



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NWJUI

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **ABAZANDER LTD**

Company Number: **06194185**

Date of this return: **30/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **2 BARNFIELD CRESENT
EXETER
DEVON
EX1 1QT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **TIMMIS**

Former names:

Service Address: **5 SNOWDROP MEWS
EXWICK
EXETER
DEVON
EX4 2PN**

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

Date of Birth: **02/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ACHIM**

Surname: **ROHR**

Former names:

Service Address: **21 MILTON STREET
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 0BX**

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

Date of Birth: **03/05/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	975
		<i>Aggregate nominal value</i>	975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	975

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	25

Prescribed particulars

RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS ONLY. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **487 A ORDINARY shares held as at the date of this return**
Name: **ALISON TIMMIS**

Shareholding 2 : **488 A ORDINARY shares held as at the date of this return**
Name: **RICHARD TIMMIS**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: ACHIM ROHR

Authorisation

Authenticated

This form was authorised by one of the following:

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