



Companies House

AR01 (ef)

Annual Return



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X46BORV6

Company Name: **ABERCRAFT LIMITED**

Company Number: **06216140**

Date of this return: **17/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **109 ALDERMERE AVENUE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 0FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIANA DANA**

Surname: **SIMINEL**

Former names:

Service Address: **4 TOPHAM SQUARE
TOTTENHAM
LONDON
N17 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **AUGUSTIN OVIDIU**

Surname: **SIMINEL**

Former names:

Service Address: **4 TOPHAM SQUARE
TOTTENHAM
LONDON
N17 7HL**

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

Date of Birth: **05/12/1970**

Nationality: **ROMANIAN**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT COVER ANY RIGHTS OF REDEMPTION.

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 17/04/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **OVIDIU SIMINEL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ADRIANA SIMINEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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