



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2011**

XFXS9TMP

Company Name: **Abianne Ltd**

Company Number: **06217541**

Date of this return: **18/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **74-78 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3XH**

Officers of the company

Company Secretary 1

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

Surname: **MILES**

Former names:

Service Address: **23 HENDERSON CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 6DY**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MILES**

Former names:

Service Address: **MEADOW VIEW 59 LOW STREET
BENHALL
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1JE**

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

Date of Birth: **18/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 2011-04-18
Name: SATOMI BLAKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: PATRICIA DEVLIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-18
Name: RIMA JADVA

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-18
Name: ABENA LARBIE

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-18
Name: DIANNE MILES

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-18
Name: CORAL SMITH

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-18

Name: MARK TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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