



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDSFJRJ

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **ABANICO SALSA LTD**

Company Number: **06232489**

Date of this return: **01/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **PETITOR HOUSE
NICHOLSON ROAD
TORQUAY
TQ2 7TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TW SECRETARIAL LIMITED**

Registered or principal address: **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD**

European Economic Area (EEA) Company

Register Location: **PETITOR HOUSE, NICHOLSON ROAD, TORQUAY, TQ2 7TD**

Registration Number: **05024180**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANGUS JAMES**

Surname: **PETERS**

Former names:

Service Address: **6 BOWDEN HILL
ASHBURTON
DEVON
TQ13 7EA**

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

Date of Birth: **02/07/1975** *Nationality:* **BRITISH**

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>	1
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 01/05/2010 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

100 ORDINARY Shares held as at 01/05/2010

Name: **ANGUS JAMES PETERS**

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.