



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AABANYA FOSTERING SERVICES LIMITED**

*Company Number:* **06232837**

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

*SIC codes:* **8532**

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

*Situation of Registered Office:* **CORNELIUS HOUSE 178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AABACUS-E COMMUNITY INTEREST COMPANY**

*Registered or principal address:* **33 QUEEN STREET  
SUITE 3  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 3AP**

*European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05611576**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CARRON ANN**  
*Surname:* **RUSSELL**  
*Former names:*  
*Service Address:* **35 NORTHCOTE ROAD  
THORNTON HEATH  
CROYDON  
CR0 2HX**

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

*Date of Birth:* **30/12/1954**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *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

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **VERA JOHNSON**

*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.