



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

X497WEAJ

Company Name: ABBA LOOS LIMITED

Company Number: 06268768

Date of this return: 05/06/2015

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 CAE GWYN
GLANYRAFON INDUSTRIAL ESTATE LLANBADARN FAWR
ABERYSTWYTH
CEREDIGION
SY23 3HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARGARET**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID WYNNE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1954** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PAMELA MARGARET**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WYNNE EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARGARET EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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