



Annual Return

Company Name: **ABEL 2 LTD**

Company Number: **06277386**



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Company Name: **ABEL 2 LTD**

Company Number: **06277386**

Date of this return: **12/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET WESTBURY-ON-
TRYM BRISTOL
BS9 3BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUPORT SECRETARY LIMITED**
Principal / Business Address: **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET BRISTOL
WESTBURY-ON-TRYM
ENGLAND BS9 3BY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3524885**

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Company Director 1

Type: **Corporate**
Name: **DUPORT DIRECTOR LIMITED**
Principal / Business Address: **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET BRISTOL
WESTBURY-ON-TRYM
ENGLAND BS9 3BY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3524904**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PETER ANTHONY**
Surname: **VALAITIS**
Service Address: **5 HIGH STREET BRISTOL WESTBURY ON TRYM
UNITED KINGDOM BS9 3BY**

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

Date of Birth: ****/11/1950** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 the date of this return**
Name: **DUPORT DIRECTOR LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DUPORT SECRETARY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

