Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABELTOWER LIMITED**
Company Number:	**06299000**
Date of this return:	**02/07/2012**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37B BROADMARSH BUSINESS PARK HARTS FARM WAY HAVANT HAMPSHIRE PO9 1PL**

Officers of the company

Company Director *1*

Type:	**Person**
Full forename(s):	**JOSEPH**
Surname:	**MCVAY**
Former names:	
Service Address:	**21 ST CATHERINES ROAD** **HAYLING ISLAND** **HAMPSHIRE** **PO11 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1952** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

54. EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER 55. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR SHALL BE EXCEPTED TO THE EXCLUSION OF THE OF THE OTHER JOINT HOLDERS SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. 57. NO MEMBER SHALL VOTE AT ANY MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER BY PERSON OR BY PROXY, PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, EVERY VOTE NOT DISALLOWED SHALL BE VALID 59. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012
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 : **400 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MAYDAY**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MCVAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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