

AR01 (ef)

Annual Return



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Company Name: ABIMODE LIMITED

Company Number: 06339342

Date of this return: **09/08/2012**

SIC codes: **14190**

Company Type: Private company limited by shares

Situation of Registered

Office:

38 CROWN ROAD UNIT 1,GROUND FLOOR,CROWN PLACE

ENFIELD

MIDDLESEX

UNITED KINGDOM

EN1 1TH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: IOANNOU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 51 ORDINARY shares held as at the date of this return

Name: CHARALAMBOS PANAYIS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: JOHN IOANNOU

Authorisation

Authenticated

This form was authorised by one of the following:

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