



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2012**

Company Name: **ABELLE SYSTEMS LTD**

Company Number: **06349270**

Date of this return: **15/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSLEY SECRETARIES LIMITED**

Registered or principal address: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4933369**

Company Director 1

Type: **Person**
Full forename(s): **MR. GARY**

Surname: **STERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-05-01

Name: DELTAKIRK LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-05-01

Name: KIRKDELTA LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-08-15

Name: JUAN MARTIN BOWIE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MADAN HARREE

Authorisation

Authenticated

This form was authorised by one of the following:

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