



Companies House
— for the record —

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Annual Return



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Company Name: **ABELMAT LTD**

Company Number: **06375705**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT-1 43 OWSTON
ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **EMZET SECRETARY LTD**

Address: **UNIT 9D1, CARCROFT ENTERPRISE
PARK
STATION ROAD,CARCROFT
DONCASTER
ENGLAND
DN6 8DD**

Director 1 :

Name: **ERIC COS**

Address: **LEOPOLDLAAN 39/24
KNOCKE-HEIST
BELGIUM
8300**

Date of Birth: **31/07/1949**

Nationality: **Belgian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1.00	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY GBP1.00 Shares held as at 19/09/2008

Name:

EMZET NOMINEE LTD

Address:

DEPT 1, UNIT 9D1

**CARCROFT ENTERPRISE PARK STATION ROAD, CARCROFT
DONCASTER**

ENGLAND

DN6 8DD

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**