Companies House
for the record

AR01 (ef)

Annual Return

X1K9G688

Received for filing in Electronic Format on the: **25/10/2012**

Company Name:	**Abbelina Limited**
Company Number:	**06394893**
Date of this return:	**10/10/2012**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**182 WORCESTER ROAD BROMSGROVE WORCS UNITED KINGDOM B61 7AZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS CAROLINA**
Surname:	**VERONESE**
Former names:	**ROUTLEDGE**
Service Address:	**182 WORCESTER ROAD** **BROMSGROVE** **WORCS** **UNITED KINGDOM** **B61 7AZ**

Company Director 1

Type: **Person**

Full forename(s): **MRS ABIGAIL KATE**

Surname: **HASLETT**

Former names:

Service Address: **182 WORCESTER ROAD**
BROMSGROVE
WORCS
UNITED KINGDOM
B61 7AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CAROLINA**

Surname: **VERONESE**

Former names: **ROUTLEDGE**

Service Address: **182 WORCESTER ROAD**
BROMSGROVE
WORCS
UNITED KINGDOM
B61 7AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1980** *Nationality:* **BRAZILLIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **ABIGAIL KATE HASLETT**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **CAROLINA VERONESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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