



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbelina Limited**

Company Number: **06394893**

Date of this return: **10/10/2013**

SIC codes: **96020**

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

Situation of Registered Office: **182 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
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
WORCESTERSHIRE
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
WORCESTERSHIRE
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
WORCESTERSHIRE
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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.