



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/04/2009**

Company Name: **ABNER & SON LIMITED**

Company Number: **06465866**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE RUBENS BUILDING,
39-41 BUCKINGHAM
PALACE ROAD,
BELGRAVIA,
LONDON,
ENGLAND
SW1W OPS**

*Register of
Members Address:*

**THE RUBENS
BUILDING, 39-41
BUCKINGHAM PALACE
ROAD,
BELGRAVIA,
LONDON,
ENGLAND
SW1W OPS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS VICKY MORRIS LEE**

Address: **SUITE 8523, 16-18 CIRCUS ROAD,
ST. JOHN'S WOOD,
LONDON,
UNITED KINGDOM
NW8 6PG**

Director 1 :

Name: **MR YI XIAN WANG**

Address: **6C, ZHEN ZHU GE, YI TIAN MING
YUAN,
FU QIANG ROAD, FU TIAN DISTRICT,
SHEN ZHEN CITY,
CHINA**

Date of Birth: **19/02/1984** Nationality: **Chinese**

Occupation: **DIRECTOR &
SHAREHOLDER**

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 £ 1	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY £ 1 Shares held as at 30/03/2009

Name:

YI XIAN WANG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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