



Companies House
— for the record —

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Annual Return



XZ190C06

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Company Name: **ABBITEX LIMITED**

Company Number: **06500584**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**18 ST.DAVID'S CLOSE
WEMBLEY
MIDDLESEX
HA9 9BT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR ALBERTO
VALMORI**

Address: **18 ST DAVIDS CLOSE
WEMBLEY
MIDDLESEX
HA9 9BT**

Director 1 :

Name: **OMENEBELE QUEEN
NWANDEI**

Address: **11 PEBWORTH ROAD
HARROW
MIDDLESEX
HA1 3UD**

Date of Birth: **31/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name:

ALBERTO VALMORI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

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