



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB1B6FHM

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*Company Name:* **ABELIO LTD**

*Company Number:* **06732604**

*Date of this return:* **24/10/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **28 GLENTHAM ROAD  
LONDON  
UNITED KINGDOM  
SW13 9JD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TRISTAN FRANK RENE**

*Surname:* **PERQUEL**

*Former names:*

*Service Address:* **28 GLENTHAM ROAD  
LONDON  
UNITED KINGDOM  
SW13 9JD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS VERONIQUE**

*Surname:* **PERQUEL**

*Former names:*

*Service Address:* **28 GLENTHAM ROAD  
LONDON  
UNITED KINGDOM  
SW13 9JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/03/1960** *Nationality:* **FRENCH**

*Occupation:* **NUTRITIONAL THERAPIST &  
NATUROPATH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**VERONIQUE PERQUEL**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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