



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/11/2012**

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*Company Name:* **ABNOS LTD**

*Company Number:* **06760759**

*Date of this return:* **28/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O DIRECTORS OFFICE IMPERIAL HOTEL  
61/66 RUSSELL SQUARE  
LONDON  
WC1B 5BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MR ALEXANDER HAROLD EDWARD PETER**

Surname: **WALDUCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR ALEXANDER HAROLD EDWARD PETER**

Surname: **WALDUCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/01/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON ALEXANDER GEORGE**

*Surname:* **WALDUCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1970** *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS STANLEY RICHARD DAVID**

*Surname:* **WALDUCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1972** *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS KATHARINE TANYA**

Surname: **WALLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1970** Nationality: **BRITISH**

Occupation: **HOTELIER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS CANDIDA STEPHANIE**

Surname: **WALTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/02/1976** Nationality: **BRITISH**

Occupation: **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER WALDUCK

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WALDUCK

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JASON WALDUCK

*Shareholding 4* : 20000 ORDINARY shares held as at the date of this return  
*Name:* KATHARINE WALLER

*Shareholding 5* : 20000 ORDINARY shares held as at the date of this return  
*Name:* CANDIDA WALTON

## *Authorisation*

*Authenticated*

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

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