



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABNOS LTD**

Company Number: **06760759**

Date of this return: **28/11/2013**

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

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**

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**

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**

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)

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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : 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.