



Companies House
— for the record —

AR01 (ef)

Annual Return



X13SFBMW

Received for filing in Electronic Format on the: **01/03/2012**

Company Name: **ABFCAP LIMITED**

Company Number: **06765055**

Date of this return: **03/12/2011**

SIC codes: **90010**

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

Situation of Registered Office: **601 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
SS0 9PE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR JEFF**

Surname: **MERRIFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1943**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR IRVING STANLEY**

Surname: **RAPPAPORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1947**

Nationality: **BRITISH**

Occupation: **MEDIATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IRVING STANLEY RAPPAPORT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFF MERRIFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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