



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABFCAP LIMITED
<i>Company Number:</i>	06765055
<i>Date of this return:</i>	03/12/2010
<i>SIC codes:</i>	9234
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 03/12/2010 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 : 1 ORDINARY shares held as at 2010-12-03
Name: IRVING STANLEY RAPPAPORT

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-03
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.