

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

2: 11/04/2011

Company Name:

ABEL ASSOCIATES LTD

Company Number:

06794106

Date of this return:

16/01/2011

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 THE GRANGEWAY

LONDON

ENGLAND N21 2HG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW EUGENE

Surname: BELEJ

Former names:

Service Address: 75 CHASE SIDE

ENFIELD MIDDLESEX EN2 6NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16

Name: ANDREW BELEJ

Authorisation

Authenticated

This form was authorised by one of the following:

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