



Companies House

**AR01** (ef)

**Annual Return**



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X32052OB

*Company Name:* **ABEL E AND P LIMITED**

*Company Number:* **06798465**

*Date of this return:* **22/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **7 GORDON ROAD  
BECKENHAM  
KENT  
BR3 3QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEMMA ELIZABETH**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **25 GROVE ROAD  
FOLKESTONE  
KENT  
CT20 1UH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER PETER**

*Surname:*                           **BARBER**

*Former names:*

*Service Address:*                **7 GORDON ROAD  
BECKENHAM  
KENT  
BR3 3QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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:* **SAMEDAY COMPANY SERVICES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILDMAN & BATTELL LIMITED**

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## *Authorisation*

*Authenticated*

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

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