



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSI4RUP

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

Company Number: **06798465**

Date of this return: **22/01/2011**

SIC codes: **9305**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 2011-01-22
Name: **SAMEDAY COMPANY SERVICES LIMITED**

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: **WILDMAN & BATTELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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