



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABAIYA LTD**

*Company Number:* **06856111**

*Date of this return:* **24/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **71 FAIRFIELD CRESCENT  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CA SOLUTIONS LTD  
9-15 ST. JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or  
principal address:* **2ND FLOOR ST JAMES HOUSE 9-15 ST JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **CA SOLUTIONS LTD**  
*Registration Number:* **3593614**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KADIE**

*Surname:*                            **ONITILO**

*Former names:*

*Service Address:*                **71 FAIRFIELD CRESCENT  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9AF**

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

*Date of Birth:*    **31/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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> |

### *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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : **0 ORDINARY shares held as at 2011-03-24**  
*Name:* **ADERYN HURWORTH**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-24**  
*Name:* **HCS SECRETARIAL LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-03-24**  
*Name:* **KADIE ONITILO**

## *Authorisation*

*Authenticated*

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

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