

AR01 (ef)

Annual Return

27/09/2011



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Company Name: ABULTERS LTD

Company Number: 06959005

Date of this return: **10/07/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

53 CAMBRIDGE GROVE

HAMMERSMITH

LONDON

UNITED KINGDOM

W6 0LB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ANNE

Surname: BULTERS

Former names:

Service Address: 29 GRAFTON SQUARE

CLAPHAM COMMON

LONDON

UNITED KINGDOM

SW4 0DB

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1979 Nationality: AUSTRALIAN

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

| Class of shares Currency | OTHER GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1000 1000 1 0 |
|---------------------------|--------------|---|------------------------|
| Prescribed partic | culars | | |
| 1000 ORDINARY SI | HARES | | |

| Statem | ent of Capita | (Totals) | |
|----------|---------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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: 1000 OTHER shares held as at 2011-07-10

Name: ANNE BULTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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