



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTQDCOQJ

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*Company Name:* **ABANAI LTD**

*Company Number:* **07013823**

*Date of this return:* **09/09/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **56 DERWENT ROAD  
LUTON  
LU2 0JT**

## 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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Registered or  
principal address:* **9-15 ST JAMES ROAD  
SURBITON  
SURREY  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **AS SECTION 3**  
*Registration Number:* **3593614**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN GILBERT**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **56 DERWENT ROAD**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **LU2 0JT**

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

*Date of Birth:*    **30/05/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## 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 09/09/2010 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 2010-09-09  
1 shares transferred on 2010-09-09

*Name:* ADERYN HURWORTH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-09  
1 shares transferred on 2010-09-09

*Name:* HCS SECRETARIAL LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at 2010-09-09

*Name:* JOHN HARRISON

## *Authorisation*

*Authenticated*

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

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