Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2010**

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Company Name:	**ABSTER LIMITED**
Company Number:	**07025326**
Date of this return:	**21/09/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 EALING ROAD** **WEMBLEY** **MIDDLESEX** **UNITED KINGDOM** **HA0 4BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ABIGAIL**

Surname: **DOMNITZ**

Former names:

Service Address: **32 SHAFTESBURY AVENUE**
KENTON
MIDDLESEX
HA3 0QX

Company Director 1

Type: **Person**

Full forename(s): **MRS ABIGAIL**

Surname: **DOMNITZ**

Former names:

Service Address: **32 SHAFTESBURY AVENUE**
KENTON
MIDDLESEX
HA3 0QX

Country/State Usually Resident: **ISRAEL**

Date of Birth: **04/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GIDON**

Surname: **DOMNITZ**

Former names:

Service Address: **32 SHAFTESBURY AVENUE**
KENTON
MIDDX
HA3 0QX

Country/State Usually Resident: **ISRAEL**

Date of Birth: **24/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 2010-09-21**
1 shares transferred on 2009-09-22
Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-21**
Name: **ABIGAIL DOMNITZ**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-21**
Name: **GIDON DOMNITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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