



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2013**

Company Name: **ABEX INTERNATIONAL LTD**

Company Number: **07031623**

Date of this return: **28/09/2012**

SIC codes: **61300**
62090

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

Situation of Registered Office: **1A VERWOOD ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6LD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SCF SECRETARY LTD**

*Registered or
principal address:* **12/13 OLD FIELD ROAD
PENCOED
BRIDGEND
MID GLAMORGAN
WALES
CF35 5LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07031623**

Company Director ***1***

Type: **Person**

Full forename(s): **BERNARD**

Surname: **QUARSHIE**

Former names:

Service Address: **1A VERWOOD ROAD
NORTH HARROW
MIDDLESEX
ENGLAND
HA2 6LD**

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

Date of Birth: **29/02/1968**

Nationality: **GHANAIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, SHALL BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS ANDAN**

Name: **FRANCIS ANDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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