

# **AR01** (ef)

### **Annual Return**



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Company Name: Abbreva Ltd

Company Number: 07044886

*Date of this return:* 15/10/2012

*SIC codes:* **73110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

19-20 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN

**ESSEX** 

UNITED KINGDOM

IG8 8HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EDWARD

Surname: THOMAS

Former names: THOMAS

Service Address: 12 VOYSEY CLOSE

ARDEN ROAD

LONDON

**UNITED KINGDOM** 

**N3 3TR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1956 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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: EDWARD THOMAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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