



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABNB Limited**

Company Number: **07049299**

Date of this return: **19/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MUDIE**

Former names:

Service Address: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

Company Director ***1***

Type: **Person**

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

Surname: **MUDIE**

Former names:

Service Address: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

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

Date of Birth: **13/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **SMITH**

Former names:

Service Address: **12 CANTERBURY CLOSE
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **12 CANTERBURY CLOSE
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-16

Name: **PAUL MUDIE**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
PAUL THOMAS SMITH

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
SHEILA ANN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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