



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEYO LIMITED**

Company Number: **07131348**

Date of this return: **20/01/2011**

SIC codes: **7222**
7260
7210
7430

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

Situation of Registered Office: **TITHE COTTAGE 73 HEATH ROAD**
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8TJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JITENDRA**

Surname: **DESAI**

Former names:

Service Address: **TITHE COTTAGE 73 HEATH ROAD**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 8TJ

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

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLARE PATRICIA**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE PERSONAL
ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/01/2011 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 : 1 ORDINARY shares held as at 2011-01-20
Name: JITENDRA DESAI

Authorisation

Authenticated

This form was authorised by one of the following:

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