



Companies House
— for the record —

AR01 (ef)

Annual Return



XNIXLRBM

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Company Name: **AB BONSAI TABLES LIMITED**

Company Number: **07138527**

Date of this return: **27/01/2011**

SIC codes: **5248**

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

Situation of Registered Office: **19-21 MAIN ROAD
GEDLING NOTTINGHAM
NOTTINGHAMSHIRE
NG4 3HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ADELE**

Surname: **BORSATTI**

Former names:

Service Address: **19-21 MAIN ROAD
GEDLING
NOTTINGHAMSHIRE
NG4 3HQ**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/03/1982** *Nationality:* **ITALIAN**

Occupation: **EMLOYEE IN FINANCIAL
SERVICES COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **MR ALESSANDRO HOWARD**

Surname: **BORSATTI**

Former names:

Service Address: **19-21 MAIN ROAD
GEDLING
NOTTINGHAMSHIRE
NG4 3HQ**

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

Date of Birth: **17/04/1987**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 50 ORDINARY shares held as at 2011-01-27
Name: ADELE BORSATTI

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-27
Name: ALESSANDRO HOWARD BORSATTI

Shareholding 3 : 50 ORDINARY shares held as at 2011-01-27
Name: ZHAO XIAOZHOU

Authorisation

Authenticated

This form was authorised by one of the following:

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