



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476YDIW

Company Name: **ABISA LIMITED**

Company Number: **07227229**

Date of this return: **19/04/2015**

SIC codes: **80100**

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

Situation of Registered Office: **73 PARK LANE
CROYDON
SURREY
CR0 1JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **BEADLE**

Former names:

Service Address: **22 LAUDS ROAD
CRICK
NORTHAMPTON
ENGLAND
NN6 7TJ**

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

Date of Birth: **12/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH LOUISE**

Surname: **BEADLE**

Former names:

Service Address: **22 LAUDS ROAD
CRICK
NORTHAMPTON
ENGLAND
NN6 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN BEADLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DEBORAH LOUISE BEADLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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