



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S652Q

Company Name: **ABMINE Limited**

Company Number: **07230348**

Date of this return: **21/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOEL ALEXANDER EDWARD**

Surname: **EMERSON**

Former names:

Service Address: **GREENGATES 2 PELHAMS WALK
ESHER
SURREY
ENGLAND
KT10 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 A	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY £1 B	<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 100 ORDINARY £1 B shares held as at the date of this return
Name: HANNAH EMERSON

Shareholding 2 : 100 ORDINARY £1 A shares held as at the date of this return
Name: JOEL ALEXANDER EDWARD EMERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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