



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN1DQU7P

Received for filing in Electronic Format on the: **17/05/2011**

---

*Company Name:* **ABMINE Limited**

*Company Number:* **07230348**

*Date of this return:* **21/04/2011**

*SIC codes:* **7414**

*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)

<b>Class of shares</b>	<b>ORDINARY £1 A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY £1 B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : 100 ORDINARY £1 B shares held as at 2011-04-21  
*Name:* HANNAH EMERSON

*Shareholding 2* : 100 ORDINARY £1 A shares held as at 2011-04-21  
*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.