



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFT5WYO

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **ABOLO LIMITED**

Company Number: **07309760**

Date of this return: **09/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **12-14 VILLAGE WAY
NEASDEN
LONDON
NW10 0LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHIRAZ**

Surname: **BHATTIA**

Former names:

Service Address: **12-14 VILLAGE WAY
LONDON
UNITED KINGDOM
NW10 0LH**

Company Secretary 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MAWJI**

Former names:

Service Address: **FLAT C 223 NEW CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MAWJI**

Former names:

Service Address: **233 NEW CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4EE**

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

Date of Birth: **22/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 0 ORDINARY shares held as at 2011-07-09
1 shares transferred on 2010-07-09

Name: ADERYN HURWORTH

Shareholding 2 : 15 ORDINARY shares held as at 2011-07-09

Name: SHIRAZ BHATTIA

Shareholding 3 : 55 ORDINARY shares held as at 2011-07-09

Name: DANIEL MAWJI

Shareholding 4 : 15 ORDINARY shares held as at 2011-07-09

Name: DAVID MAWJI

Shareholding 5 : 15 ORDINARY shares held as at 2011-07-09

Name: EDWARD WILLIAM MAWJI

Authorisation

Authenticated

This form was authorised by one of the following:

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