



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABELAU LIMITED**

*Company Number:* **07313608**

*Date of this return:* **14/07/2014**

*SIC codes:* **62020**  
**62012**

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

*Situation of Registered Office:* **WYCHWOOD CRANES LANE**  
**KINGSTON**  
**CAMBRIDGE**  
**ENGLAND**  
**CB23 2NJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/08/1967** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TRACY**

Surname: **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1969** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS ( ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION ( INCLUDING ON WINDING UP) ( SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **50 ORD shares held as at the date of this return**  
*Name:* **TRACY ROBERTSON**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **MARK ROBERTSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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