



Companies House
— for the record —

AR01 (ef)

Annual Return



X10HRITS

Received for filing in Electronic Format on the: **14/01/2012**

Company Name: **ABEA LIMITED**

Company Number: **07353570**

Date of this return: **23/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **TAYLOR**

Former names:

Service Address: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN ALBERT**

Surname: **STEVENS**

Former names:

Service Address: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

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

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **TAYLOR**

Former names:

Service Address: **SUN RISE SHEEPWASH LANE
WOLVERLEY
WORCESTERSHIRE
UNITED KINGDOM
DY11 5SE**

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

Date of Birth: **10/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIE DAWN TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ALBERT STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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