



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABES CROSSGATES DAY & NIGHT LTD**

Company Number: **07404299**

Date of this return: **12/10/2011**

SIC codes: **47730**

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

Situation of Registered Office: **45 PENNY HILL DRIVE
CLAYTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD14 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABEL NDINOZIVAZVANDIRI**

Surname: **KUBARE**

Former names:

Service Address: **45 PENNY HILL DRIVE
CLAYTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD14 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ABEL NDINOZIVAZVANDIRI CHIHARAMBA**

Surname: **KUBARE**

Former names:

Service Address: **45 PENNY HILL DRIVE
CLAYTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD14 6NH**

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

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MERCY**

Surname: **KUBARE**

Former names:

Service Address: **45 PENNY HILL DRIVE
CLAYTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD14 6NH**

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

Date of Birth: **05/11/1975** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|------------|
| Class of shares | ORD 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 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 12/10/2011 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 : **65 ORD A shares held as at the date of this return**
Name: **ABEL NDINOZIVAZVANDIRI KUBARE**

Shareholding 2 : **35 ORD A shares held as at the date of this return**
Name: **MERCY KUBARE**

Shareholding 3 : **0 ORD A shares held as at the date of this return**
15 shares transferred on 2011-05-28
Name: **ADVENTURE MUSARURWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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