



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KOV6YH**

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

*Company Number:* **07404299**

*Date of this return:* **12/10/2012**

*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)

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

### *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>	<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 12/10/2012 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**

## *Authorisation*

*Authenticated*

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

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