

AR01 (ef)

Annual Return



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Company Name: ABEL VENDING LTD

Company Number: 07415150

Date of this return: 21/10/2011

SIC codes: **56290**

Company Type: Private company limited by shares

Situation of Registered

Office:

118 KYLEMORE DRIVE

HESWALL WIRRAL ENGLAND CH61 6XY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LAITH YOUSUF USAMA

Surname: ABDULLA

Former names:

Service Address: 118 KYLEMORE DRIVE

HESWALL WIRRAL

UNITED KINGDOM

CH61 6XY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1973 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : 200 ORDINARY shares held as at the date of this return

Name: LAITH YOUSUF USAMA ABDULLA

Authorisation

Authenticated

This form was authorised by one of the following:

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