



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KGMAP**

*Company Name:* **Abannan Limited**

*Company Number:* **07525809**

*Date of this return:* **10/02/2012**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **SEVERN HOUSE HAZELL DRIVE  
NEWPORT  
SOUTH WALES  
UNITED KINGDOM  
NP10 8FY**

**Officers of the company**

*Company Director* 1

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

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN DAVID**

Surname:                           **SALMON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **25/08/1964**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBYN JOHN**

Surname:                           **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **WALES**

Date of Birth:   **28/09/1957**                                Nationality:   **BRITISH**

Occupation:     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1785575</b>
		<i>Aggregate nominal value</i>	<b>178557.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1785575</b>
		<i>Total aggregate nominal value</i>	<b>178557.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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*

<i>Shareholding 1</i>	<b>: 25642 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>DR JOHN AZAMI</b>
<i>Shareholding 2</i>	<b>: 700000 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR COLIN BENNETT</b>
<i>Shareholding 3</i>	<b>: 25642 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR RICHARD OWEN NORTON EVANS</b>
<i>Shareholding 4</i>	<b>: 10000 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR SIMON GARROD</b>
<i>Shareholding 5</i>	<b>: 18232 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR ROBYN JOHN HUGHES</b>
<i>Shareholding 6</i>	<b>: 18232 ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR KIM JACKSON</b>
<i>Shareholding 7</i>	<b>: 35642 ORDINARY 10P shares held as at the date of this return</b>

*Name:* MR RHIDIAN LYN MORGAN-JONES

*Shareholding 8* : 45642 ORDINARY 10P shares held as at the date of this return  
*Name:* MRS CAROLE JANET OLIVER

*Shareholding 9* : 12821 ORDINARY 10P shares held as at the date of this return  
*Name:* MR NEILL PATTERSON

*Shareholding 10* : 187500 ORDINARY 10P shares held as at the date of this return  
*Name:* MR JOHN DAVID SALMON

*Shareholding 11* : 6411 ORDINARY 10P shares held as at the date of this return  
*Name:* MR MICHAEL SCOTT

*Shareholding 12* : 5000 ORDINARY 10P shares held as at the date of this return  
*Name:* MR CAMERON SMITH

*Shareholding 13* : 25642 ORDINARY 10P shares held as at the date of this return  
*Name:* MR NICHOLAS DAVID SMITH

*Shareholding 14* : 3206 ORDINARY 10P shares held as at the date of this return  
*Name:* MR KINGSLEY STOCK

*Shareholding 15* : 135000 ORDINARY 10P shares held as at the date of this return  
*Name:* MR COLIN SYKES

*Shareholding 16* : 290000 ORDINARY 10P shares held as at the date of this return  
*Name:* WILLOW TRUSTEES LIMITED

*Shareholding 17* : 25642 ORDINARY 10P shares held as at the date of this return  
*Name:* MR DUSTIN WILLS

*Shareholding 18* : 22821 ORDINARY 10P shares held as at the date of this return  
*Name:* BOBINKA WILSON

*Shareholding 19* : 192500 ORDINARY 10P shares held as at the date of this return  
*Name:* MR LAWRENCE WILSON

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### *Authorisation*

*Authenticated*

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

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