



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2010**

XR3U7OJZ

---

*Company Name:* **ABDENE LIMITED**

*Company Number:* **NI020348**

*Date of this return:* **30/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **27-29 GORDON STREET  
BELFAST  
COUNTY ANTRIM  
BT1 2LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **GLEBE HOUSE  
24 GLEBE ROAD  
HILLSBOROUGH  
BT26 6NE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNE ELAINE**

*Surname:*                                **HOUSTON**

*Former names:*

*Service Address:*                        **LAGAN LODGE  
LOWER QUILLY ROAD  
DROMORE  
COUNTY DOWN**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **01/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **PRENTICE**

*Former names:*

*Service Address:* **GLEBE HOUSE  
GLEBE ROAD  
HILLSBOROUGH  
BT26 6NE**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **10/02/1940** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **PRENTICE**

*Former names:*

*Service Address:*            **GLEBE HOUSE  
24 GLEBE ROAD  
HILLSBOROUGH  
BT26 6NE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/10/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>772037</b>
		<i>Aggregate nominal value</i>	<b>772037</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*

EACH ORDINARY SHARE WITHIN EACH SEPARATE CLASS OF ORDINARY SHARE SHALL RANK PARI PASSU AND SHALL EACH CARRY ONE VOTE AND SHALL ALSO RANK PARI PASSU AS TO DIVIDEND AND RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID ORDINARY SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SUBJECT AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS OR PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF ISSUED SHARES, ANY OF THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY FOR THE TIME BEING UNISSUED, AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY BE ISSUED WITH ANY PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL (OR BOTH) OR WITH ANY OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY OTHER SHARES PREVIOUSLY ISSUED, OR ABOUT TO BE ISSUED AND WITH ANY SPECIAL OR RESTRICTED RIGHTS, OR WITHOUT ANY RIGHT OF VOTING OR OTHERWISE, AND GENERALLY ON SUCH TERMS AND SUBJECT TO SUCH CONDITIONS AND PROVISIONS AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY, AND IF AT ANY TIME THE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO SHARES OF DIFFERENT CLASSES THE RIGHTS ATTACHED TO ANY CLASS SHALL NOT BE VARIED EXCEPT IN ACCORDANCE WITH THE APPROPRIATE PROVISIONS OF THE COMPANIES ACT 2006.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>772037</b>
		<i>Total aggregate nominal value</i>	<b>772037</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 193010 ORDINARY shares held as at 2010-09-30  
*Name:* DAVID PRENTICE

*Shareholding 2* : 193009 ORDINARY shares held as at 2010-09-30

*Name:* VALARIE PRENTICE

*Shareholding 3* : 193009 ORDINARY shares held as at 2010-09-30

*Name:* JOANNE ELAINE HOUSTON

*Shareholding 4* : 193009 ORDINARY shares held as at 2010-09-30

*Name:* DAVID PRENTICE DISCRETIONARY TRUST

---

### *Authorisation*

*Authenticated*

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

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