



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABDENE LIMITED**

Company Number: **NI020348**

Date of this return: **30/09/2014**

SIC codes: **64209**

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 **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	772037
		<i>Aggregate nominal value</i>	772037
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **193010 ORDINARY shares held as at the date of this return**
Name: **DAVID PRENTICE**

Shareholding 2 : **193009 ORDINARY shares held as at the date of this return**
Name: **VALARIE PRENTICE**

Shareholding 3 : **193009 ORDINARY shares held as at the date of this return**
Name: **JOANNE ELAINE HOUSTON**

Shareholding 4 : **193009 ORDINARY shares held as at the date of this return**
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.