



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABENI LTD**

Company Number: **NI048777**

Date of this return: **21/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **133A LOWER BRANIEL ROAD
BELFAST
BT5 7NL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SYBAN LTD**

Registered or principal address: **248 UPPER NEWTOWNARDS ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI43691**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM KENNETH**

Surname: **MCCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: **WILLIAM MCCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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