



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ABBA SANDWICH COMPANY LTD**

*Company Number:* **NI601251**

*Date of this return:* **10/11/2010**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **61 BRISTOW PARK  
BELFAST  
UNITED KINGDOM  
BT9 6TG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SLOAN**

*Former names:*

*Service Address:* **24 OSBORNE GARDENS  
BELFAST  
UNITED KINGDOM  
BT9 6LF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH**

*Surname:*                **SLOAN**

*Former names:*

*Service Address:*        **24 OSBORNE GARDENS  
BELFAST  
UNITED KINGDOM  
BT9 6LF**

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

*Date of Birth:*    **16/04/1991**                      *Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS VICTORIA**

*Surname:*                           **SLOAN**

*Former names:*

*Service Address:*                **61 BRISTOW PARK  
BELFAST  
UNITED KINGDOM  
BT9 6TG**

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

*Date of Birth:*   **12/10/1990**                                *Nationality:*   **BRITISH**

*Occupation:*     **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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* : 50 ORDINARY SHARES shares held as at 2010-11-10  
*Name:* JOSEPH SLOAN

*Shareholding 2* : 50 ORDINARY SHARES shares held as at 2010-11-10  
*Name:* VICTORIA SLOAN

### *Authorisation*

*Authenticated*

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

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