

AR01 (ef)

Annual Return



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Company Name: ABEN GEVOR LTD

Company Number: NI604051

Date of this return: 11/08/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 1 21 BOTANIC AVENUE

BELFAST

NORTHERN IRELAND

BT7 1JJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ISAI MOISES CAMPO

Surname: TEJEIRA

Former names:

Service Address: SUITE 1 21 BOTANIC AVENUE

BELFAST

NORTHERN IRELAND

BT7 1JJ

Country/State Usually Resident: PANAMA

Date of Birth: 20/07/1991 Nationality: PANAMANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| C. | GBP | Aggregate nominal value | 1000 |
| Currency | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-11

Name: ISAI MOISES CAMPO TEJEIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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