



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abuela Limited**

Company Number: **SC200174**

Date of this return: **21/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **KNOX**

Former names:

Service Address: **14 FLANDERS ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **JP MORGAN (SUISSE) SA**

*Registered or
principal address:* **8 RUE DE LA CONFEDERATION
GENEVA
SWITZERLAND
CH1211**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **SWITZERLAND**

Register Location: **SWITZERLAND**

Registration Number: **00393/1980**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEARER WARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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