



Companies House
— for the record —

AR01 (ef)

Annual Return



XPLWMRHX

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **ABEL INTERIORS LTD.**

Company Number: **SC242173**

Date of this return: **13/01/2011**

SIC codes: **4545**

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

Situation of Registered Office: **9 ANGUSFIELD AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **ABEL**

Former names:

Service Address: **10 BRIMMOND COURT
WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6XU**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **ABEL**

Former names:

Service Address: **10 BRIMMOND COURT**
 WESTHILL
 ABERDEEN
 ABERDEENSHIRE
 AB32 6XU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **ERIC**

Surname: **ABEL**

Former names:

Service Address: **10 BRIMMOND COURT
WESTHILL
ABERDEENSHIRE
AB32 6XU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, FULL RIGHTS TO PARTICIPATE IN A WINDING UP DISTRIBUTION, MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

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 13/01/2011 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 : 1 ORDINARY shares held as at 2011-01-13
Name: ERIC ABEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-13
Name: ANGELA ABEL

Authorisation

Authenticated

This form was authorised by one of the following:

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