



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29HJF1O

Received for filing in Electronic Format on the: **17/11/2009**

---

*Company Name:* **AABEL LIMITED**

*Company Number:* **SC333084**

*Date of this return:* **30/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **PENTLAND VIEW HOUSE  
LOTHIANBURN  
EDINBURGH  
EH10 7DZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JACQUELINE**

*Surname:* **RAMYAR**

*Former names:*

*Service Address:* **PENTLAND VIEW HOUSE  
LOTHIANBURN  
EDINBURGH  
EH10 7DZ**

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JACQUELINE**

*Surname:* **RAMYAR**

*Former names:*

*Service Address:* **PENTLAND VIEW HOUSE  
LOTHIANBURN  
EDINBURGH  
EH10 7DZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/02/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **RAMYAR**

*Former names:*

*Service Address:*        **PENTLAND VIEW HOUSE  
DAMHEAD  
EDINBURGH  
EH10 7DZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>0</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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 30/10/2009**

*Name:* **MAX RAMYAR**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**JACQUELINE RAMYAR**

*Address:*

---

*Authorisation*

*Authenticated*

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

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