



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5LMT0CE**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **ABACABE LIMITED**

*Company Number:* **03065246**

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### *Company Details*

*Period Ending:* **29/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**10 MESSALINE AVENUE  
LONDON  
W3 6JX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL BARRIE TOWNSEND**    *Address:* **19 RECKITT ROAD  
CHISWICK  
LONDON  
W4 2BT**

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*Director 1 :*

*Name:* **FRANCES CHRISTINA  
LESLIE**                      *Address:* **10 MESSALINE AVENUE  
LONDON  
W3 6JX**

*Date of Birth:* **23/08/1947**                      *Nationality:* **BRITISH**                      *Occupation:* **GRAPHIC DESIGNER**

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*Director 2 :*

*Name:* **JONATHAN TAYLOR**                      *Address:* **10 MESSALINE AVENUE  
LONDON  
W3 6JX**

*Date of Birth:* **29/08/1963**                      *Nationality:* **BRITISH**                      *Occupation:* **MUSICIAN**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 29/05/2008**

*Name:* **FRANCES LESLIE**  
*Address:* **10 MESSALINE AVENUE**  
**LONDON**  
**W3 6JX**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**