



*Companies House*  
— for the record —

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

**Annual Return**



**XZ26CC0S**

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*Company Name:* **ABACABE LIMITED**

*Company Number:* **03065246**

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### *Company Details*

*Period Ending:* **29/05/2009**

*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:* **MR 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 29/05/2009 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 29/05/2009**

*Name:* **FRANCES LESLIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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