



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVK8LB2

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Company Name: **ABACABE LIMITED**

Company Number: **03065246**

Date of this return: **29/05/2010**

SIC codes: **9234**

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

Situation of Registered Office: **10 MESSALINE AVENUE
LONDON
W3 6JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 MESSALINE AVENUE
LONDON
ENGLAND
W3 6JX**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL BARRIE
<i>Surname:</i>	TOWNSEND
<i>Former names:</i>	
<i>Service Address:</i>	19 RECKITT ROAD CHISWICK LONDON W4 2BT

Company Director **1**

Type: **Person**
Full forename(s): **MS FRANCES CHRISTINA**
Surname: **LESLIE**
Former names:
Service Address: **10 MESSALINE AVENUE**
 LONDON
 W3 6JX

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **TAYLOR**
Former names:
Service Address: **10 MESSALINE AVENUE**
 LONDON
 W3 6JX

Country/State Usually Resident: **ENGLAND**

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 29/05/2010 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

2 ORDINARY Shares held as at 29/05/2010

Name: **FRANCES LESLIE**

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.