



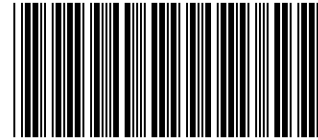
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Companies House
— for the record —

Annual Return

Company Name: **ABFAD LIMITED**

Company Number: **03165833**



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Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes

4525

4544

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 93 BUSINESS AND
INNOVATION
CENTRE ENTERPRISE PARK
EAST
WEARFIELD SUNDERLAND
TYNE AND WEAR
SR5 2TQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOS SOTIRIOUS HARITOU**

Address: **112 KIRKLEATHAM LANE
REDCAR
CLEVELAND TS10 5DD**

Director 1:

Name: **ALAN FADA** *Address:* **25 SADDLEBACK
WASHINGTON
TYNE & WEAR NE37 1BU**
Date of Birth: **26/06/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **IAN FADA** *Address:* **82 TITIAN AVENUE
WHITELEAS
SOUTH SHIELDS
TYNE & WEAR NE34 8SB**
Date of Birth: **03/07/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOS SOTIRIOUS
HARITOU** *Address:* **112 KIRKLEATHAM LANE
REDCAR
CLEVELAND TS10 5DD**
Date of Birth: **19/07/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	201	GBP201
TOTALS	201	GBP201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 28/02/2006

Name: **ALAN FADA**
Address: **25 SADDLEBACK, ALBANY
WASHINGTON TYNE & WEAR NE37 1BU**

Shareholding 2:

60 ORDINARY Shares held as at 28/02/2006

Name: **IAN FADA**

Address: **82 TITIAN AVENUE, WHITELEAS
SOUTH SHIELDS TYNE & WEAR NE34 8SB**

Shareholding 3:

33 ORDINARY Shares held as at 28/02/2006

Name: **CHRIS HARITOU**

Address: **112 KIRKLEATHAM LANE
REDCAR CLEVELAND TS10 5DD**

Shareholding 4:

27 ORDINARY Shares held as at 28/02/2006

Name: **CHRISTOS HARITOU**

Address: **112 KIRKLEATHAM LANE
REDCAR CLEVELAND TS10 5DD**

Shareholding 5:

21 ORDINARY Shares held as at 28/02/2006

Name: **JOHN RHODES**

Address: **78 CLIFTON AVENUE
HARTLEPOOL
CLEVELAND TS26 9QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**