



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25XXRU8

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*Company Name:* **ABFAD LIMITED**

*Company Number:* **03165833**

*Date of this return:* **28/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 93 BUSINESS AND INNOVATION  
CENTRE ENTERPRISE PARK EAST  
WEARFIELD SUNDERLAND  
TYNE AND WEAR  
SR5 2TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOS SOTIRIOUS**

*Surname:* **HARITOU**

*Former names:*

*Service Address:* **15 DOWNFIELD WAY  
NEW MARSKE  
REDCAR  
CLEVELAND  
TS11 8HS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **FADA**

*Former names:*

*Service Address:*        **17 DONRIDGE  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE37 1EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GIMIEL**

*Surname:*                            **FADA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOS SOTIRIOUS**

*Surname:*                **HARITOU**

*Former names:*

*Service Address:*        **15 DOWNFIELD WAY  
NEW MARSKE  
REDCAR  
CLEVELAND  
TS11 8HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN FADA**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **IAN GIMIEL FADA**

*Shareholding 3* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS SOTIRIOUS HARITOU**

## *Authorisation*

*Authenticated*

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

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