



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4DTHSO4**

*Company Name:* **Abfad Limited**

*Company Number:* **03165833**

*Date of this return:* **28/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **93 BUSINESS & INNOVATION CENTRE  
SUNDERLAND ENTERPRISE PARK (EAST)  
WEARFIELD  
SUNDERLAND  
UNITED KINGDOM  
SR5 2TQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARITOU**

*Former names:* **HARITOU**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FADA**

*Former names:*

*Service Address:*                        **82 TITAN AVENUE  
WHITELEAS  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE34 8SB**

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

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

*Occupation:*    **MAGNET DESIGNER/ROPE  
ACCESS DESIGNER**

*Company Director* 2

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

*Surname:* FADA

*Former names:*

*Service Address:* 17 DONRIDGE  
DONWELL VILLAGE  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 1EW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/06/1962      *Nationality:* BRITISH  
*Occupation:* MAGNET DESIGNER

*Company Director*    **3**

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

*Surname:*                                **HARITOU**

*Former names:*                        **HARITOU**

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

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

*Date of Birth:*   **19/07/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **MAGNET DESIGNER**

## 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 28/02/2011 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* : 67 ORDINARY shares held as at 2011-02-28  
*Name:* ALAN FADA

*Shareholding 2* : 67 ORDINARY shares held as at 2011-02-28  
*Name:* IAN GIMIEL FADA

*Shareholding 3* : 67 ORDINARY shares held as at 2011-02-28  
*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.