



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZPT22

Company Name: **ABARIM LIMITED**

Company Number: **04620373**

Date of this return: **18/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3-4 PEACOCK COTTAGES
TILT ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZEBETH NANCY**

Surname: **SIMPSON**

Former names:

Service Address: **OAKLEY EVELYN WAY
STOKE D'ABERNON
SURREY
KT11 2SJ**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **SIMPSON**

Former names:

Service Address: **OAKLEY
EVELYN WAY
STOKE D'ABERNON
SURREY
KT11 2SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **23 ORDINARY shares held as at the date of this return**
Name: **JEREMY SIMPSON**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SIMPSON**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **THE SIMPSONS PENSION FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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