



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2010**

XZX2OP8G

Company Name: **ABE1 LTD**

Company Number: **05611952**

Date of this return: **02/11/2010**

SIC codes: **6412**

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

Situation of Registered Office: **THE OLD TANNERY HENSINGTON ROAD
WOODSTOCK
OXON
OX20 1JL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 10 ORDINARY shares held as at 2010-11-02
Name: STEPHEN ABEL

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-02
4 shares transferred on 2010-11-01
Name: JANE ABEL

Authorisation

Authenticated

This form was authorised by one of the following:

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