

AR01 (ef)

Annual Return



X4LWCMHV

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09/12/2015

Company Name:

ABETABET LIMITED

Company Number:

05307307

Date of this return:

08/12/2015

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

41 MARQUIS DRIVE

HALESOWEN

WEST MIDLANDS

B62 8TE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	COLIN
Surname:	TIMBRELL
Former names:	
Service Address:	41 MARQUIS DRIVE
	HALESOWEN
	WEST MIDLANDS B62 8TE
	D02 81E

Company Director 1

Type: Person

Full forename(s): CRAIG LEE

Surname: TIMBRELL

Former names:

Service Address: 41 MARQUIS DRIVE

HALESOWEN

WEST MIDLANDS

B62 8TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CRAIG TIMBRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: COLIN TIMBRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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