



Annual Return

Company Name: **Abesera Limited**

Company Number: **07271274**



X5BLBT4B

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **Abesera Limited**

Company Number: **07271274**

Date of this return: **02/06/2016**

Sic Codes: **14190**

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

Situation of Registered Office: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY LONDON**

Registered Office: **UNITED KINGDOM N3 2LT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON**
Surname: **ABIHSSIRA**
Former Names: **SIMON ABIHSSIRA**
Service Address: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY
UNITED KINGDOM N3 2LT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN GEOFFREY GEORGE**
Surname: **BOWDEN**
Service Address: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY
UNITED KINGDOM N3 2LT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **SIMON ABIHSSIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

