



Companies House

AR01 (ef)

Annual Return



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X4HWJ52Z

Company Name: **ABBZ LTD**

Company Number: **08215489**

Date of this return: **14/09/2015**

SIC codes: **69201**

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

Situation of Registered Office: **76 WHITE WILLOW CLOSE
ASHFORD
KENT
ENGLAND
TN24 0SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 1 BOUGHTON HOUSE HOLMBURY PARK
BROMLEY
ENGLAND
BR1 2WL

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MATONSI**

Former names:

Service Address: **57 EMPRESS DRIVE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5BQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **MATONSI**

Former names:

Service Address: **76 WHITE WILLOW CLOSE
ASHFORD
KENT
ENGLAND
TN24 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **ZIMBABWEAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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: **WENDY MATONSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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