



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABIGEN LTD**

Company Number: **06842671**

Date of this return: **10/03/2012**

SIC codes: **81100**

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

Situation of Registered Office: **79 WELSFORD AVENUE
WELLS
UNITED KINGDOM
BA5 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **GRAY**

Former names:

Service Address: **79 WELSFORD AVENUE
79 WELSFORD AVENUE 79 WELSFORD AVENUE
WELLS
BA5 2HZ**

Company Director 1

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

Surname: **FRICKER**

Former names:

Service Address: **7 EASTFIELD ROAD
WESTBURY ON TRYM WESTBURY ON TRYM
BRISTOL
BS9 4AE**

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

Date of Birth: **03/02/1976** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MISS REBECCA**

Surname: **GRAY**

Former names:

Service Address: **79 WELSFORD AVENUE
79 WELSFORD AVENUE 79 WELSFORD AVENUE
WELLS
BA5 2HZ**

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

Date of Birth: **05/04/1971**

Nationality: **BRITISH**

Occupation: **BOOKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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: REBECCA GRAY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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