



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1LH5XOJ

Received for filing in Electronic Format on the: 11/11/2012

---

*Company Name:* ABUNDZU LIMITED

*Company Number:* 02660038

*Date of this return:* 04/11/2012

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 STATION ROAD  
HADDENHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3XD

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE MARY**

*Surname:* **PARR**

*Former names:*

*Service Address:* **33 STATION ROAD  
HADDENHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3XD**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALEC BARRY**

*Surname:* **PARR**

*Former names:*

*Service Address:* **33 STATION ROAD  
HADDENHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3XD**

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

*Date of Birth:* **13/02/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANKING EQUALLY WITH OTHERS IN ALL MATTERS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANKING EQUALLY WITH OTHERS IN ALL MATTERS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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* : **20 ORDINARY B shares held as at the date of this return**  
*Name:* **JULIE MARY PARR**

*Shareholding 2* : **80 ORDINARY A shares held as at the date of this return**  
*Name:* **ALEC BARRY PARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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