



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEVITE LTD.**

Company Number: **05485331**

Date of this return: **20/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **F37 WATERFRONT STUDIOS
1 DOCK ROAD
LONDON
UNITED KINGDOM
E16 1AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANIES24 LTD.**

*Registered or
principal address:* **F 37 WATERFRONT STUDIOS
1 DOCK ROAD
LONDON
E16 1AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4888437**

Company Director 1

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

Surname: **LIEKER**

Former names:

Service Address: **26 JUSTUS VON LIEBIG STR.
NEUSTADT A. RBGE.
31535
GERMANY
31535**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/11/1961**

Nationality: **GERMAN**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

?WE (AS TRUSTEES) OR OUR CUSTOMERS KEEP THEIR SHARES "COMPLETELY NORMAL" AND NO ARRANGEMENTS HAVE BEEN MADE ABOUT DIVIDENDS OR OTHER RIGHTS.?

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM & PARTNER LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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