



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABUNDANCE LTD**

Company Number: **06915011**

Date of this return: **26/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **105 LONDON STREET
OFFICE 5
READING
BERKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOLTON SECRETARIES LTD.**
Registered or principal address: **105 LONDON STREET
OFFICE 5
READING
UNITED KINGDOM
RG1 4QA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4015939**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR. MAX**
Surname: **HAYWARD**
Former names:
Service Address: **105 LONDON STREET
FLAT 5
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QA**

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

Date of Birth: **30/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NOLTON DIRECTORS LIMITED**

*Registered or
principal address:* **105 LONDON STREET
OFFICE 5
READING
UNITED KINGDOM
RG1 4QA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **4016018**

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
<i>Prescribed particulars</i>	1 VOTING RIGHT		

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 26/05/2010 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

1 ORDINARY Shares held as at 26/05/2010

Name: **NOLTON SECRETARIES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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