



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XRCFWUKP

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*Company Name:* **ABUNDANCE LTD**

*Company Number:* **06915011**

*Date of this return:* **26/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **105 LONDON STREET  
OFFICE 5  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QA**

**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**

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*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)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 2011-05-26  
*Name:* NOLTON SECRETARIES LTD

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### *Authorisation*

*Authenticated*

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

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