



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABIVUE LIMITED

Company Number: 02431631

Date of this return: 11/10/2011

SIC codes: 86102

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRADLEY CHILVERS & CO
109 KNOWLES HILL
ROLLESTON ON DOVE BURTON ON TRENT
STAFFS
UNITED KINGDOM
DE13 9DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN PAULINE**

Surname: **WILLIAMS**

Former names:

Service Address: **37 AVENUE MORLEY
ST. PETER PORT
GUERNSEY
GY1 2SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH LESLEY**

Surname: **SMITH**

Former names:

Service Address: **35 GRANGE LANE
LICHFIELD
STAFFS
WS13 7EE**

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

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN PAULINE**

Surname: **WILLIAMS**

Former names:

Service Address: **37 AVENUE MORLEY
ST. PETER PORT
GUERNSEY
GY1 2SZ**

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

Date of Birth: **09/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	27500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27500
		<i>Total aggregate nominal value</i>	27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
27000 shares transferred on 2011-01-06

Name: **MASHMOOR INVESTMENTS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **SUSAN PAULINE WILLIAMS**

Shareholding 3 : **27000 ORDINARY shares held as at the date of this return**

Name: **FROZ LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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