



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109VP74

Company Name: **ABCO PRODUCTS LIMITED**

Company Number: **00347997**

Date of this return: **31/12/2011**

SIC codes: **46750**

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

Situation of Registered Office: **BUILDING 45 MEMBURY AIRFIELD
RAMSBURY ROAD
LAMBOURN WOODLANDS
NEWBURY BERKS
RG17 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CURTIS DAVID**

Surname: **WHITTLE**

Former names:

Service Address: **TARA READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **NIXON**

Former names:

Service Address: **MAYOR COTTAGE
MANOR LANE
BAYDON
WILTS
SN8 2JD**

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

Date of Birth: **01/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD TERENCE**

Surname: **TRIPP**

Former names:

Service Address: **SHIRES MARCH
ENBORNE ROW WASH WATER
NEWBURY
BERKSHIRE
RG20 0LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CURTIS DAVID**

Surname: **WHITTLE**

Former names:

Service Address: **TARA READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3BG**

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

Date of Birth: **30/08/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **WHITTLE**

Former names:

Service Address: **31 LOTTAGE ROAD
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2EB**

Country/State Usually Resident: **WILTSHIRE**

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	675
		<i>Aggregate nominal value</i>	675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	675
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	675
		<i>Total aggregate nominal value</i>	675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **525 ORDINARY shares held as at the date of this return**
Name: **C.D. WHITTLE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **E.R. WHITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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