



Companies House

AR01 (ef)

Annual Return



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X487CVUW

Company Name: **Abjac Developments Limited**

Company Number: **01105147**

Date of this return: **02/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **67 WESTOW STREET
LONDON
UNITED KINGDOM
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GLANVILLE**

Former names: **GRANVILLE**

Service Address: **67 WESTOW STREET UPPER NORWOOD
LONDON
ENGLAND
SE19 3RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PHILLIP GEORGE**

Surname: **ABRAHAM**

Former names:

Service Address: **67 WESTOW STREET UPPER NORWOOD
LONDON
ENGLAND
SE19 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GLANVILLE**

Former names: **GRANVILLE**

Service Address: **67 WESTOW STREET UPPER NORWOOD
LONDON
ENGLAND
SE19 3RW**

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

Date of Birth: **25/02/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CALGON INTERNATIONAL 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.