



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACONA INVESTMENTS LIMITED**

*Company Number:* **01679842**

*Date of this return:* **16/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 PARKFIELDS ARDEN DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 8LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERONICA ANN**

*Surname:* **PENNYCUICK**

*Former names:*

*Service Address:* **9 PARKFIELDS ARDEN DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 8LL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MALCOLM BRUCE**

*Surname:*                            **PENNYCUICK**

*Former names:*

*Service Address:*                **9 PARKFIELDS ARDEN DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 8LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VERONICA ANN**

*Surname:* **PENNYCUICK**

*Former names:*

*Service Address:* **9 PARKFIELDS ARDEN DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 8LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* VERONICA ANN PENNYCUICK

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BRUCE PENNYCUICK

## *Authorisation*

*Authenticated*

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

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