



Companies House

AR01 (ef)

Annual Return



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X43CQND7

Company Name: **ABACONA INVESTMENTS LIMITED**

Company Number: **01679842**

Date of this return: **16/03/2015**

SIC codes: **68209**

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

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

Company Director **1**

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

Surname: **PENNYCUICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **PENNYCUICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 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
249 shares transferred on 2014-05-23
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.