



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

X20ZFEUR

Company Name: **ABBOTPACE LIMITED**

Company Number: **01923775**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **12 NORTHFIELD ROAD
LONDON
N16 5RN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PARESH**

Surname: **PARMAR**

Former names:

Service Address: **12B NORTHFIELD ROAD
STAMFORD HILL
LONDON
N16 5RN**

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

Date of Birth: **12/12/1971** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **KYPROS**

Surname: **PEONIDES**

Former names:

Service Address: **12A NORTHFIELD ROAD**
 LONDON
 N16 5RN

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **AREA SALES CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **ROUS**

Former names:

Service Address: **12B NORTHFIELD ROAD**
 STAMFORD HILL
 LONDON
 N16 5RN

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

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PARESH PARMAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ROUS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KYPROS LAKIS PEONIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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