Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Abacon Limited**
Company Number:	**02022555**
Date of this return:	**31/01/2013**
SIC codes:	**23910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CHARNWOOD ACCOUNTANTS THE POINT, GRANITE WAY MOUNTSORREL LOUGHBOROUGH LEICESTERSHIRE ENGLAND LE12 7TZ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **WRIGHT**

Former names: **WRIGHT**

Service Address: **INTWOOD HOUSE NORTON LANE**
GAULBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 9BU

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBRA**

Surname: **WRIGHT**

Former names:

Service Address: **INTWOOD HOUSE NORTON LANE**
GAULBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 9BU

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

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**90**
		Total aggregate nominal value	**90**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **90 ORDINARY shares held as at the date of this return**

Name: **BIBIELLE UK 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.