



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2013**

Company Name: **ABAUQUIP LIMITED**

Company Number: **02257597**

Date of this return: **01/06/2013**

SIC codes: **33120**

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

Situation of Registered Office: **SWANSLEY WOOD
SAINT NEOTS ROAD
CAXTON
CAMBRIDGESHIRE
CB3 8PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA LESLEY**

Surname: **THOMAS**

Former names:

Service Address: **SWANSLEY WOOD FARM
SAINT NEOTS ROAD, CAXTON
CAMBRIDGE
CB3 8PD**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA LESLEY**

Surname: **THOMAS**

Former names:

Service Address: **SWANSLEY WOOD FARM
SAINT NEOTS ROAD, CAXTON
CAMBRIDGE
CB3 8PD**

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

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **THOMAS**

Former names:

Service Address: **ST NEOTS ROAD
SWANSLEY WOOD
OAXTON GIBBET
CAMBRIDGESHIRE
CB3 8PD**

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PAUL THOMAS FIONA THOMAS			

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 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA LESLEY THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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