



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12S85TV**

*Company Name:* **ABACO MEDIA & PUBLISHING LTD.**

*Company Number:* **02290833**

*Date of this return:* **07/02/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **30 - 34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CONSTANZE**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **OSTLAND STRASSE 14  
50858 COLOGNE  
GERMANY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **OSTLAND STRASSE 14  
50858 COLOGNE  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANGUAGE TOUR ORGANISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN DOUGLAS**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **OSTLANDSTR 14  
50858 COLOGNE  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **24/11/1944** *Nationality:* **BRITISH**

*Occupation:* **LANGUAGE COURSE ORGANISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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:* CONSTANZE FISHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOUGLAS FISHER

## *Authorisation*

*Authenticated*

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

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