



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

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

Company Number: **02290833**

Date of this return: **07/02/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 07/02/2013 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: 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.