



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508575

Company Name: **ABAKON LIMITED**

Company Number: **02353333**

Date of this return: **28/02/2012**

SIC codes: **81210**

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

Situation of Registered Office: **REDCOTTS HOUSE 1 REDCOTTS LANE
WIMBORNE
DORSET
BH21 1JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 SPRINGFIELD CRESCENT
POOLE
DORSET
UNITED KINGDOM
BH14 0LL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **ADDICOTT**

Former names:

Service Address: **13 SPRINGFIELD CRESCENT
POOLE
DORSET
BH14 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **ADDICOTT**

Former names:

Service Address: **13 SPRINGFIELD CRESCENT
POOLE
DORSET
BH14 0LL**

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

Date of Birth: **19/04/1954** *Nationality:* **BRITISH**

Occupation: **CONTRACT CLEANER**

Company Director 2

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

Surname: **ADDICOTT**

Former names:

Service Address: **13 SPRINGFIELD CRESCENT
POOLE
DORSET
BH14 0LL**

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

Date of Birth: **31/08/1952** *Nationality:* **BRITISH**
Occupation: **CLEANER/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>			
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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 28/02/2012 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: **LISA ADDICOTT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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