



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **ABDO PUBLICATIONS LIMITED**

Company Number: **02452893**

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

SIC codes: **58141**

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

Situation of Registered Office: **GODMERSHAM PARK MANSIONS
GODMERSHAM
CANTERBURY
CT4 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR ANTHONY PETER**

Surname: **GARRETT**

Former names:

Service Address: **COPPINS FARM HOUSE
MOLASH
CANTERBURY
KENT
CT4 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN CHARLES**

Surname: **COUNTER**

Former names:

Service Address: **1 DYERS CLOSE
WEST BUCKLAND
WELLINGTON
SOMERSET
TA21 9JU**

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

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **SIR ANTHONY PETER**

Surname: **GARRETT**

Former names:

Service Address: **COPPINS FARM HOUSE
MOLASH
CANTERBURY
KENT
CT4 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSALIND MARY**

Surname: **KIRK**

Former names:

Service Address: **47 WHITLEY STREET
READING
BERKSHIRE
RG2 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ABDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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