



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFGIQZI

Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **Abdagrove Limited**

Company Number: **02459948**

Date of this return: **06/01/2011**

SIC codes: **3530**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
BS32 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN MARGARET**

Surname: **COLE**

Former names:

Service Address: **19 OWLETT'S END
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 6DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **COLE**

Former names:

Service Address: **262 OXFORD ROAD**
 CALNE
 WILTSHIRE
 ENGLAND
 SN11 8AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-01-06
Name: MARK ANDREW COLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
Name: MAUREEN MARGARET COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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