



Annual Return

Company Name: **ABCO DESIGN LIMITED**

Company Number: **02593942**



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Company Name: **ABCO DESIGN LIMITED**

Company Number: **02593942**

Date of this return: **28/06/2016**

Sic Codes: **32990**

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

Situation of **21 COLIN DRIVE LONDON**

Registered Office: **NW9 6ES**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS ELFRIEDE**  
Surname: **HOLMES**  
Service Address: **21 COLIN DRIVE LONDON  
NW9 6ES**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOACHIM DEREK**  
Surname: **HOLMES**  
Service Address: **36 SEYMOUR ROAD LONDON  
UNITED KINGDOM E4 7LS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **JOACHIM HOLMES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

