

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

06/07/2010

Company Name:

ABACO ESTATES LIMITED

Company Number:

02704857

Date of this return:

30/06/2010

SIC codes:

7020

Company Type:

Private company limited by shares

Situation of Registered

6 MARLBOROUGH PLACE

Office:

**BRIGHTON** 

**EAST SUSSEX** 

BN1 1UB

Officers of the company

# Company Secretary

Type: Person

Full forename(s): MRS KATHRYN JOYCE

Surname: **KELTIE** 

Former names:

Service Address: FIDDLESTICKS FARM

> **TINKERS CROSS FORDINGBRIDGE**

**HAMPSHIRE** 

SP6 1NL

#### Company Director 1

Type: Person

Full forename(s): MR FRASER JAMES

Surname: **KELTIE** 

Former names:

Service Address: FIDDLESTICKS FARM

> **TINKERS CROSS FORDINGBRIDGE**

**HAMPSHIRE** 

SP6 1NL

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1958 Nationality: BRITISH

Occupation: **CHARTERED SURVEYOR** 

# Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted<br>Aggregate nominal<br>value    | 1000<br>1000 |
|---------------------------|--|--|--------------|
| Currency                  | GBP  | Amount paid per share<br>Amount unpaid per share | 1<br>0       |
| Prescribed<br>particulars | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. |  |              |

| Statem   | ent of Capital ( | Totals)                          |      |  |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP              | Total number<br>of shares        | 1000 |  |
|          |                  | Total aggregate<br>nominal value | 1000 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

500 ORDINARY Shares held as at 30/06/2010

Name: KATHRYN JOYCE KELTIE

Address:

Shareholding: 2

500 ORDINARY Shares held as at 30/06/2010

Name: FRASER JAMES KELTIE

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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