



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

X86JOYWC

Company Name: **ABACAN PROPERTIES LIMITED**

Company Number: **02772572**

Date of this return: **31/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 1B BAY CHAMBERS
WEST BUTE STREET
CARDIFF
CF10 5BB**

Officers of the company

Company Secretary 1

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

Surname: **SCHERER**

Former names:

Service Address: **BAY CHAMBERS
WEST BUTE STREET
CARDIFF
CF10 5BB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JACK**

Surname: **SCHERER**

Former names:

Service Address: **BAY CHAMBERS
WEST BUTE STREET
CARDIFF
CF10 5BB**

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

Date of Birth: **27/11/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 100 SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VATING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIDVIDENDS FROM TIME TO TIME.

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 31/10/2011 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 : 51 ORDINARY shares held as at the date of this return
Name: JACK SCHERER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: PAMELA DANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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