



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abington Court Investments Limited**

Company Number: **02785677**

Date of this return: **01/02/2012**

SIC codes: **68201**

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

Situation of Registered Office: **STONELEA 5 CHERRY LANE
GREAT HOUGHTON
NORTHAMPTON
UNITED KINGDOM
NN4 7AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC INFO LIMITED**

*Registered or
principal address:* **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03652535**

Company Director **1**

Type: **Person**
Full forename(s): **MR NOEL ALPHONSUS**

Surname: **PRESTON**

Former names:

Service Address: **STONELEA 5 CHERRY LANE
GREAT HOUGHTON
NORTHAMPTON
UNITED KINGDOM
NN4 7AT**

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

Date of Birth: **24/12/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **NOEL ALPHONSUS PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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