

AR01 (ef)

Annual Return

16/02/2016



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Company Name: ABINGTON COURT INVESTMENTS LIMITED

Company Number: 02785677

Date of this return: **01/02/2016**

SIC codes: **68201**

Company Type: Private company limited by shares

Situation of Registered

Office:

STONELEA 5 CHERRY LANE

GREAT HOUGHTON NORTHAMPTON

NN4 7AT

Officers of the company

Company Secretary 1

Type: Corporate

Name: NB CONSULTING LIMITED

Registered or

principal address: 2 FOXGLOVE CLOSE

BUCKINGHAM

BUCKINGHAMSHIRE

ENGLAND MK18 1FU

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 06715002

Company Director 1

Type: Person

Full forename(s): MR NOEL ALPHONSUS

Surname: PRESTON

Former names:

Service Address: STONELEA 5 CHERRY LANE

GREAT HOUGHTON NORTHAMPTON

NN4 7AT

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1953 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY 1 GBP GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 4 4 1 0 | |
|---------------------------|--------------------|---|------------------|--|
| Prescribed partic | rulars | | | |
| FULL VOTING RIG | HTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 1 GBP shares held as at the date of this return

Name: MR 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.