



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **ABAKON LEISURE LIMITED**

Company Number: **02956131**

Date of this return: **05/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **REDCOTTS HOUSE 1 REDCOTTS LANE
WIMBORNE
DORSET
BH21 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **ADDICOTT**

Former names:

Service Address: **13 SPRINGFIELD CRESCENT
POOLE
DORSET
BH14 0LL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA JANE**

Surname: **ADDICOTT**

Former names:

Service Address: **13 SPRINGFIELD CRESCENT
POOLE
DORSET
BH14 0LL**

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

Date of Birth: **19/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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

Surname: **ADDICOTT**

Former names:

Service Address: **13 SPRINGFIELD CRESCENT**
 POOLE
 DORSET
 BH14 0LL

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

Date of Birth: **31/08/1952** *Nationality:* **BRITISH**
Occupation: **CONTRACT CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ADDICOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JANE ADDICOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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