



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KZ4OB**

*Company Name:* **ABODE LETTINGS LIMITED**

*Company Number:* **03040868**

*Date of this return:* **03/04/2012**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **106 HYTHE ROAD**  
**ASHFORD**  
**KENT**  
**TN24 8PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN ANN**

*Surname:* **TYSON**

*Former names:*

*Service Address:* **KEMSFIELD MAY CROSS  
POUNDHURST ROAD UPPER RUCKINGE  
ASHFORD  
KENT  
TN26 2PQ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MARK**

*Surname:*                                **PATERSON**

*Former names:*

*Service Address:*                        **9 KNATCHBULL WAY  
BRABOURNE LEES  
ASHFORD  
KENT  
TN25 6PY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **TYSON**

*Former names:*

*Service Address:* **KEMSFIELD MAY CROSS POUNDHURSTROAD  
UPPER RUCKINGE  
ASHFORD  
KENT  
TN26 2PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1962** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12002</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12002</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **6001 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL TYSON**

*Shareholding 2* : **6001 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARK PATERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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