



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

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Company Name: **Abbirko UK Limited**

Company Number: **03091987**

Date of this return: **16/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN BARRY**

Surname: **WIRDNAM**

Former names:

Service Address: **23 THE WICKET HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 5AU**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WINDSOR**

Former names:

Service Address: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ**

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

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN BARRY**

Surname: **WIRDNAM**

Former names:

Service Address: **23 THE WICKET HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 5AU**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **WIRDNAM**

Former names:

Service Address: **23 THE WICKET HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 5AU**

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

Date of Birth: **05/11/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <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, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 615 |
| | | <i>Aggregate nominal value</i> | 61.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 285 |
| | | <i>Aggregate nominal value</i> | 28.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE A RIGHT TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 910 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **150 ORDINARY-A shares held as at the date of this return**
Name: **MICHAEL WINDSOR**

Shareholding 2 : **465 ORDINARY-A shares held as at the date of this return**
Name: **JOHN BARRY WIRDNAM**

Shareholding 3 : **285 ORDINARY-B shares held as at the date of this return**
Name: **JAYNE WIRDNAM**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **JAMES RALPH CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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