



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2015**

Company Name: **ABACA INTERNATIONAL LIMITED**

Company Number: **03136039**

Date of this return: **01/11/2015**

SIC codes: **46110**

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

Situation of Registered Office: **25 BEAUFORT COURT
ADMIRALS WAY
LONDON
E14 9XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 BEAUFORT COURT
ADMIRALS WAY
LONDON
UNITED KINGDOM
E14 9XL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LIPMAN-COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY BATHE**

Surname: **BROWN**

Former names:

Service Address: **80 SAINT JAMESS DRIVE
LONDON
SW17 7RR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

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

Surname: **GEORGIOU**

Former names:

Service Address: **83 MINCHENDEN CRESCENT
LONDON
N14 7EP**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS.

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 01/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FARNHAM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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