Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2013**

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Company Name:	**ABWOOD CONTRACT SUPPORT LIMITED**
Company Number:	**03329211**
Date of this return:	**09/07/2013**
SIC codes:	**43390** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DOCK OFFICE 1 ONEGA GATE** **LONDON** **SE16 7PF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GORDON OLIVER**

Surname: **COCHRAN**

Former names:

Service Address: **68 CRESCENT ROAD**
GOSPORT
HAMPSHIRE
PO12 2DN

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

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ABWOOD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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