



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABKO LIMITED**

Company Number: **03449795**

Date of this return: **14/10/2010**

SIC codes: **2051**
3612
3614

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

Situation of Registered Office: **ROSE COTTAGE**
LOWER DOWNGATE
CALLINGTON
CORNWALL
PL17 8LA

Officers of the company

Company Secretary 1

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

Surname: **BEER**

Former names:

Service Address: **9 ALBERT TERRACE
DRAKEWALLS
GUNNISLAKE
CORNWALL
PL18 9DU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BEER**

Former names:

Service Address: **9 ALBERT TERRACE
DRAKEWALLS
GUNNISLAKE
CORNWALL
PL18 9DU**

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

Date of Birth: **09/02/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA JOAN**

Surname: **BEER**

Former names:

Service Address: **ROSE COTTAGE
LOWER DOWNGATE
CALLINGTON
CORNWALL
PL17 8LA**

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

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A J BEER 510 L J BEER 490			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 510 ORDINARY shares held as at 2010-10-14
Name: ANTHONY JOHN BEER

Shareholding 2 : 490 ORDINARY shares held as at 2010-10-14
Name: LYNDA JOAN BEER

Authorisation

Authenticated

This form was authorised by one of the following:

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