



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/10/2012**

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*Company Name:* **Abucon Limited**

*Company Number:* **03655616**

*Date of this return:* **23/10/2012**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **3 BRADFIELD HALL  
BRADFIELD COMBUST  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP30 0LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA MARY**

*Surname:* **GILFRIN**

*Former names:*

*Service Address:* **19 CROWNSTONE COURT  
CROWNSTONE ROAD  
LONDON  
UNITED KINGDOM  
SW2 1LS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH ANNE**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **33 JAMESTOWN WAY  
CANARY WHARF  
LONDON  
LONDON  
ENGLAND  
E14 2DE**

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

*Date of Birth:*    **19/02/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE JONES**

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## *Authorisation*

*Authenticated*

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

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