



Companies House
— for the record —

AR01 (ef)

Annual Return



X14KN5HF

Received for filing in Electronic Format on the: **12/03/2012**

Company Name: **Abeko (UK) Limited**

Company Number: **03722954**

Date of this return: **01/03/2012**

SIC codes: **43110**
42910

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

Situation of Registered Office: **107 CLEETHORPE ROAD**
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3ER

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **APR SECRETARIES LTD**

Former names:

Service Address: **107 CLEETHORPE ROAD
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN31 3ER**

Company Director ***1***

Type: **Person**

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

Surname: **CLEVE**

Former names:

Service Address: **VIKING HAVEN NORTH END LANE
INGHAMS ROAD
TETNEY
LINCOLNSHIRE
ENGLAND
DN36 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CORNELIS JOHN**

Surname: **KOSTER**

Former names:

Service Address: **CREUTZBERGLAAN 42
BEVERWIJK 1943 NS
NOORDHOLLAND
NETHERLANDS
-**

Country/State Usually Resident: **HOLLAND**

Date of Birth: **17/06/1971** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS - DIVIDEND ONLY			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS - DIVIDEND ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **66 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **ABEKO BV LIMITED**

Shareholding 2 : **34 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MC TRANSPORT LIMITED**

Shareholding 3 : **66 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR MARCUS JOHN CLEVE**

Shareholding 4 : **34 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR CORNELIS JOHN KOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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