



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2013**

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

*Company Number:* **03722954**

*Date of this return:* **01/03/2013**

*SIC codes:* **43110**  
**42910**

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

*Situation of Registered Office:* **107 CLEETHORPE ROAD**  
**GRIMSBY**  
**N E Lincs**  
**ENGLAND**  
**DN31 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A.P.R. SECRETARIES LIMITED**

*Registered or  
principal address:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03792624**

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*Company Director*    ***I***

*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)

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|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</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>   |
| <i>Prescribed particulars</i> |                       |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |            |

|                                         |                         |                                |           |
|-----------------------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                  | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>34</b> |
|                                         |                         | <i>Aggregate nominal value</i> | <b>34</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>  |
| <i>Prescribed particulars</i>           |                         |                                |           |
| <b>NO VOTING RIGHTS - DIVIDEND ONLY</b> |                         |                                |           |

|                                         |                         |                                |           |
|-----------------------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                  | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>66</b> |
|                                         |                         | <i>Aggregate nominal value</i> | <b>66</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>  |
| <i>Prescribed particulars</i>           |                         |                                |           |
| <b>NO VOTING RIGHTS - DIVIDEND ONLY</b> |                         |                                |           |

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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>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **66 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* **ABEKO BV LIMITED**

*Shareholding 2* : **66 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR MARCUS JOHN CLEVE**

*Shareholding 3* : **34 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR CORNELIS JOHN KOSTER**

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

*Name:* **MC TRANSPORT LIMITED**

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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.