



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03722954**

Date of this return: **01/03/2014**

SIC codes: **43110**
42910

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

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

European Economic Area (EEA) Company

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

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)

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			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 1 GBP shares held as at the date of this return**
Name: **MR MARCUS JOHN CLEVE**

Shareholding 2 : **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.