



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYBW4S86

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

*Company Number:* **03722954**

*Date of this return:* **01/03/2011**

*SIC codes:* **4511**  
**4524**

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

*Situation of Registered Office:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN313ER**

**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  
DN313ER**

*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  
DN365LW**

*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 01/03/2011 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* : **66 ORDINARY B 1 GBP shares held as at 2011-03-01**

*Name:* **ABEKO BV LIMITED**

*Shareholding 2* : **34 ORDINARY A 1 GBP shares held as at 2011-03-01**

*Name:* **MC TRANSPORT LIMITED**

*Shareholding 3* : **66 ORDINARY 1 GBP shares held as at 2011-03-01**

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

*Shareholding 4* : **34 ORDINARY 1 GBP shares held as at 2011-03-01**

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

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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.