Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABKAN LTD**
Company Number:	**03814369**
Date of this return:	**27/07/2015**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FORGE HOUSE** **ANSELL ROAD** **DORKING** **SURREY** **RH4 1UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BARBARA MARY**

Surname: **TESTER**

Former names:

Service Address: **58 THE DRIVE**
HORLEY
SURREY
RH6 7NH

Company Director 1

Type: **Person**

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

Surname: **TESTER**

Former names:

Service Address: **58 THE DRIVE**
HORLEY
SURREY
RH6 7NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARY TESTER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD TESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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