



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14598MG**

*Company Name:* **ABCO AIR & SHIPPING LTD**

*Company Number:* **03908392**

*Date of this return:* **18/01/2012**

*SIC codes:* **50200**  
**51210**

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

*Situation of Registered Office:* **LUDWELL HOUSE 2, GUILDFORD STREET**  
**CHERTSEY**  
**SURREY**  
**ENGLAND**  
**KT16 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARTHUR**

*Surname:* **ABUSCH**

*Former names:*

*Service Address:* **1 BANSTEAD CLOSE  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
BN12 4HS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON TIMOTHY**

*Surname:*                         **ABUSCH**

*Former names:*

*Service Address:*                **3 BRAEBURN COURT  
KINGSTON ROAD  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 1BA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/11/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL RIGHTS FOR VOTING AND DISTRIBUTION AND IN THE EVENT OF DISSOLUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR ABUSCH**

*Shareholding 2* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON T. ABUSCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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