



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03908392**

Date of this return: **18/01/2014**

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): **MR SIMON TIMOTHY**

Surname: **ABUSCH**

Former names:

Service Address: **C/O ABCO AIR & SHIPPING LTD
15 ASHFORD INDUSTRIAL ESTATE, SHIELD ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1AU**

Company Director **1**

Type: **Person**

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

Surname: **ABUSCH**

Former names:

Service Address: **22 ASPEN GARDENS
ASHFORD
MIDDLESEX
ENGLAND
TW15 1ED**

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

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **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.