



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIMPEDWD**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **ABBACAN LIMITED**

*Company Number:* **04073981**

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### *Company Details*

*Period Ending:* **19/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD SCHOOL HOUSE 780  
MELTON ROAD  
THURMASTON  
LEICESTER  
ENGLAND  
LE4 8BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN VERNON GREEN**

*Address:* **5 ORTON CLOSE  
REARSBY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 4XZ**

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*Director 1 :*

*Name:* **DAVID CHARLES AMOS**

*Address:* **16 BRINDLEY CLOSE  
STONEY STANTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE9 4GL**

*Date of Birth:*

**18/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 19/09/2009**

*Name:*

**DAVID CHARLES AMOS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**