



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBACAN LIMITED**

Company Number: **04073981**

Date of this return: **19/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE 780 MELTON ROAD
THURMASTON, LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN VERNON**

Surname: **GREEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **AMOS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1955** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **CLIFFORD**

Former names:

Service Address: **3 LADY SMOCK CLOSE GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID CHARLES AMOS**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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