



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABDK LIMITED**

*Company Number:* **04100780**

*Date of this return:* **02/11/2011**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **3 ACORN BUSINESS CENTRE  
NORTHARBOUR ROAD  
COSHAM  
HAMPSHIRE  
PO6 3TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID FRANCIS**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **20 BEACH VIEW CRESCENT  
WEMBURY  
PLYMOUTH  
PL9 0HJ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KAYE**

*Former names:*

*Service Address:*        **53 SHEARWATER AVENUE  
FAREHAM  
HAMPSHIRE  
PO16 8YQ**

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

*Date of Birth:*    **17/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FACULTY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID FRANCIS**

*Surname:*                            **KAYE**

*Former names:*

*Service Address:*                **20 BEACH VIEW CRESCENT  
WEMBURY  
PLYMOUTH  
PL9 0HJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KAYE

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## *Authorisation*

*Authenticated*

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

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