



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LJPWFN

Company Name: **ABDK LIMITED**

Company Number: **04100780**

Date of this return: **02/11/2012**

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)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP

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 02/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW KAYE

Authorisation

Authenticated

This form was authorised by one of the following:

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