Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABDK LIMITED**
Company Number:	**04100780**
Date of this return:	**02/11/2015**
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): **NICOLE**

Surname: **KENNY**

Former names:

Service Address: **53 SHEARWATER AVENUE**
FAREHAM
HANTS
ENGLAND
PO16 8YQ

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: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLE**

Surname: **KENNY**

Former names:

Service Address: **53 SHEARWATER AVENUE**
FAREHAM
HANTS
ENGLAND
PO16 8YQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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.