



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **ABCO (UK) LIMITED**

Company Number: **04103718**

Date of this return: **08/11/2009**

SIC codes: **1754**

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

Situation of Registered Office: **C/O LLANGOED HALL
LLYSWEN
POWYS
LD3 0YP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **CORDUKES**

Former names:

Service Address: **11 QUARRY ROW
CWMCELYN
BLAINA
GWENT
NP13 3LX**

Company Director **I**

Type: **Person**

Full forename(s): **BERNARD**

Surname: **ASHLEY**

Former names:

Service Address: **46/1 VILLA MICHAELA
TRIQ IL MISURA, TAL IBRAGG STJ13
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **11/08/1926** *Nationality:* **BRITISH**

Occupation: **HOTEL PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL HOWARD**
Surname: **COPE**
Former names:
Service Address: **66 PENCISELY ROAD**
 LLANDAFF
 CARDIFF
 CF5 1DH

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

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**
Surname: **MAYNARD**
Former names:
Service Address: **MIDDLE FARM**
 LOWER WELSON EARDISLEY
 HEREFORD
 HR3 6NB

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

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2009

Name:

ASHLEY BRANDS COMPANY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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