



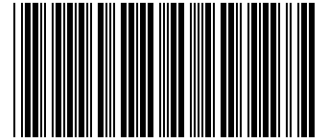
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABCO INVESTMENTS LIMITED**

*Company Number:* **04137112**



XLGFFNAP

*Received for filing in Electronic Format on the:* **22/02/2007**

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*Company Details*

*Period Ending:* **08/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PORTER GARLAND  
PORTLAND HOUSE  
PARK STREET  
BAGSHOT  
SURREY  
GU19 5PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SIMON WILLIAM HEYWOOD**

*Address:* **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK SL3 6BS**

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*Director 1:*

*Name:* **MR SIMON WILLIAM  
HEYWOOD**

*Address:* **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK SL3 6BS**

*Date of Birth:* **05/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 2:*

*Name:*           **RICHARD RUBEN RITCHIE**      *Address:*   **37 THE WATER GARDENS**  
*Date of Birth:*   **02/01/1931**                           **WARREN ROAD**  
*Nationality:*    **BRITISH**                           **KINGSTON UPON THAMES**  
*Occupation:*    **DIRECTOR**                           **SURREY   KT2 7LF**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/01/2007**

*Name:*           **ABC RESOURCES LTD**

*Address:*       **PORTLAND HOUSE**  
                  **PARK STREET**  
                  **BAGSHOT**  
                  **SURREY   GU19 5PG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2007**

*Name:*           **AUBYNs (HOLDINGS) LTD**

*Address:*       **7 ST. JAMES SQUARE**  
                  **LONDON   SW1Y 7JU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **22/02/2007**   *Authenticated:* **Yes (E/W)**

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