



Companies House
— for the record —

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Annual Return



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Company Name: **ABCO INVESTMENTS LIMITED**

Company Number: **04137112**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON WILLIAM HEYWOOD** *Address:* **THE MANOR HOUSE
MIDDLE GREEN
LANGLEY PARK
SL3 6BS**

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**

Director 2 :

Name: **RICHARD RUBEN RITCHIE** *Address:* **37 THE WATER GARDENS
WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7LF**

Date of Birth: **02/01/1931** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008 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 08/01/2008

Name: **ABC RESOURCES LTD**
Address: **PORTLAND HOUSE PARK STREET
BAGSHOT
SURREY
GU19 5PG**

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2008

Name: **AUBYNS (HOLDINGS) LTD**
Address: **7 ST. JAMES SQUARE
LONDON
SW1Y 7JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**