Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABCO INVESTMENTS LIMITED**
Company Number:	**04137112**
Date of this return:	**08/01/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMMUNICATION HOUSE VICTORIA AVENUE CAMBERLEY SURREY ENGLAND GU15 3HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON WILLIAM**

Surname: **HEYWOOD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON WILLIAM**

Surname: **HEYWOOD**

Former names:

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

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

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD RUBEN**

Surname: **RITCHIE**

Former names:

Service Address: **37 THE WATER GARDENS**
WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7LF

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABC RESOURCES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUBYNS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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