



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JLZMT7

Company Name: **ABACA LTD**

Company Number: **04266862**

Date of this return: **29/10/2014**

SIC codes: **31030**

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

Situation of Registered Office: **12 NEW ROAD
LLANDEILO
DYFED
SA19 6DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1984** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH RHIANNON**

Surname: **ROWLEY**

Former names:

Service Address: **12 NEW ROAD
LLANDEILO
DYFED
SA19 6DB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/05/1954** *Nationality:* **WELSH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 4200 ORDINARY shares held as at the date of this return
3000 shares transferred on 2014-09-30
3600 shares transferred on 2014-09-30

Name: ELIZABETH RHIANNON ROWLEY

Shareholding 2 : 4200 ORDINARY shares held as at the date of this return
Name: REBECCA DAVIES

Shareholding 3 : 600 ORDINARY shares held as at the date of this return
Name: JAMES DAVID EDGE

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: NEIL ALAN WHITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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