



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABYDOS LIMITED**

Company Number: **04299654**

Date of this return: **17/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **48 HOLYWELL ROAD
STUDHAM
BEDFORDSHIRE
ENGLAND
LU6 2PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN BOYD**

Surname: **SOLCHER**

Former names:

Service Address: **2101 CITYWEST BOULEVARD
HOUSTON
TEXAS
USA
TX 77042**

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

Date of Birth: **21/10/1960** *Nationality:* **US CITIZEN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO ALL DIVIDENDS, FULL RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING-UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	598
		<i>Aggregate nominal value</i>	5.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH EXISTING ORDINARY SHARES SAVE THAT THE HOLDERS OF ORDINARY A SHARES WILL NOT BE ENTITLED TO RECEIVE DIVIDENDS ON ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10598
		<i>Total aggregate nominal value</i>	105.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MARIE HERRING**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW HERRING**

Shareholding 3 : **598 ORDINARY A shares held as at the date of this return**

Name: JAMES WARRINER

Authorisation

Authenticated

This form was authorised by one of the following:

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