



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABICOM INTERNATIONAL LIMITED**

Company Number: **04358289**

Date of this return: **22/01/2014**

SIC codes: **61200**
62020
72190

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

Situation of Registered Office: **THE OLD GRAMMAR SCHOOL**
PHOENIX BANK
MARKET DRAYTON
SHROPSHIRE
TF9 1JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE PATRICIA HELEN**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD GRAMMAR SCHOOL
PHOENIX BANK
MARKET DRAYTON
SALOP
TF9 1JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ALLEN**

Surname: **EDWARDS**

Former names:

Service Address: **OLD GRAMMAR SCHOOL
PHOENIX BANK
MARKET DRAYTON
SALOP
TF9 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZOE PATRICIA HELEN**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD GRAMMAR SCHOOL
PHOENIX BANK
MARKET DRAYTON
SALOP
TF9 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE EDWARDS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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