



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14PYZOR

Company Name: **ABSCO LIMITED**

Company Number: **04395868**

Date of this return: **15/03/2012**

SIC codes: **46180**
46720
46750

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

Situation of Registered Office: **HIGHFIELD**
DYERS END
STAMBOURNE
ESSEX
CO9 4NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **BAYLEY**

Former names:

Service Address: **HIGHFIELD
DYERS END
STAMBOURNE
ESSEX
CO9 4NE**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ROBERT JOHN**

Surname: **BAYLEY**

Former names:

Service Address: **HIGHFIELD
DYERS END
STAMBOURNE
ESSEX
CO9 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**

Occupation: **METALLURGIST**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **BAYLEY**

Former names:

Service Address: **HIGHFIELD
DYERS END
STAMBOURNE
ESSEX
CO9 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERT JOHN BAYLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA MARY BAYLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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