



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFLWSJ37

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*Company Name:* **ABSCO LIMITED**

*Company Number:* **04395868**

*Date of this return:* **15/03/2010**

*SIC codes:* **5118**  
**5152**  
**5155**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BAYLEY**

*Former names:*

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

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*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:*   **1954-01-09**

*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:*   **1954-02-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHAREHOLDERS HAVE THE RIGHT TO VOTE AND RECEIVE DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 15/03/2010**

*Name:* **ANTHONY ROBERT JOHN BAYLEY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 15/03/2010**

*Name:* **FIONA MARY BAYLEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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