



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **ABCON.NET LIMITED**

Company Number: **04512185**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7240

7260

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOREST HOUSE
BIRMINGHAM ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD HARVEY**

Address: **FOREST HOUSE BIRMINGHAM ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QD**

Director 1 :

Name: **ROBERT EDWARD HARVEY**

Address: **FOREST HOUSE BIRMINGHAM ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QD**

Date of Birth:

14/04/1950

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **CAROL MORTON HARVEY**

Address: **FOREST HOUSE BIRMINGHAM ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QD**

Date of Birth:

23/08/1950

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name: **ROBERT E HARVEY**
Address: **FOREST HOUSE BIRMINGHAM ROAD**
HENLEY-IN-ARDEN
WEST MIDLANDS
B95 5QD

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2008

Name: **CAROL MORTON-HARVEY**
Address: **FOREST HOUSE BIRMINGHAM ROAD**
HENLEY-IN-ARDEN
WEST MIDLANDS
B95 5QD

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**