



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNJMBE

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **ABODE ASSETS GROUP LIMITED**

Company Number: **04517809**

Date of this return: **23/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O JONATHAN S WHITE & COMPANY
25-29 SANDY WAY
YEADON
LEEDS
WEST YORKSHIRE
ENGLAND
LS19 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIANNE CATHERINE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD CHARLES**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1976** *Nationality:* **BRITISH**
Occupation: **INTERNET DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **METCALF**

Former names:

Service Address: **1 CLEVELAND ROAD**
 HEATON
 WEST YORKSHIRE
 BD9 4PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/08/2013 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: **EDWARD CHARLES FOWLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES METCALF**

Authorisation

Authenticated

This form was authorised by one of the following:

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