



Companies House
— for the record —

363a^(ef)

Annual Return



XW9O07YV

Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **ABCOE LIMITED**

Company Number: **04684861**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

2051

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 RIVER ROAD
BUSINESS PARK
33 RIVER ROAD
BARKING
ESSEX
IG11 0DA**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE PASCOE**

Address: **54 CHESTNUT GLEN
HORNCHURCH
ESSEX
RM12 4HL**

Director 1 :

Name: **KEITH ABBOTT**

Address: **9 ORESTON ROAD
RAINHAM
ESSEX
RM13 9XS**

Date of Birth:

22/02/1954

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **LESLIE PASCOE**

Address: **54 CHESTNUT GLEN
HORNCHURCH
ESSEX
RM12 4HL**

Date of Birth:

28/11/1952

Nationality:

BRITISH

Occupation:

ENGINEER

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 04/03/2009 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 04/03/2009

Name: **K ABBOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name: **L PASCOE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

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