Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2012**

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Company Name:	**ABCOE LIMITED**
Company Number:	**04684861**
Date of this return:	**04/03/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 10 RIVER ROAD BUSINESS PARK** **33 RIVER ROAD** **BARKING** **ESSEX** **IG11 0DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LESLIE EDWIN**

Surname: **PASCOE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH ROBERT**

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR LESLIE EDWIN**

Surname: **PASCOE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L PASCOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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