



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCOE LIMITED**

Company Number: **04684861**

Date of this return: **04/03/2011**

SIC codes: **2051**
2524

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 : 1 ORDINARY shares held as at 2011-03-04
Name: K ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-04
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.