



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBACOR LIMITED**

Company Number: **04809294**

Date of this return: **24/06/2013**

SIC codes: **71129**

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

Situation of Registered Office: **C/O EDWARDS LYONS & CO
21 CARLTON CRESCENT
SOUTHAMPTON
UNITED KINGDOM
SO15 2ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **RUTLAND**

Former names:

Service Address: **FREENS COTTAGE 38 LYNDHURST ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE ROBERT**

Surname: **RUTLAND**

Former names:

Service Address: **38 LYNDHURST ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **RUTLAND**

Former names:

Service Address: **FREENS COTTAGE 38 LYNDHURST ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7DU**

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

Date of Birth: **05/08/1953** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

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

Prescribed particulars

AS PER MEMORANUM AND ARTICLES OF ASSOCIATION.

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 24/06/2013 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: **CLIVE RUTLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY RUTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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