



Annual Return

Company Name: **ABBACOR LIMITED**

Company Number: **04809294**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **ABBACOR LIMITED**

Company Number: **04809294**

Date of this return: **24/06/2016**

Sic Codes: **71129**

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

Situation of **HEADMASTER'S HALL THE SQUARE PENNINGTON LYMINGTON**

Registered Office: **HAMPSHIRE**

SO41 8GN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SHIRLEY ANN**
Surname: **RUTLAND**
Service Address: **FREENS COTTAGE 38 LYNDHURST ROAD SOUTHAMPTON
ASHURST
SO40 7DU**

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Company Director 1

Type: **Person**
Full Forename(s): **CLIVE ROBERT**
Surname: **RUTLAND**
Service Address: **38 LYNDHURST ROAD SOUTHAMPTON ASHURST
SO40 7DU**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1947** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **SHIRLEY ANN**
Surname: **RUTLAND**
Service Address: **FREENS COTTAGE 38 LYNDHURST ROAD SOUTHAMPTON
ASHURST
SO40 7DU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1953** Nationality: **BRITISH**
Occupation: **OFFICE
ADMINISTRATOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ALL SHARES TO RANK IN PARI PASSU ON VOTING RIGHTS AT ALL GENERAL MEETINGS.
RIGHT TO SHARE IN DIVIDENDS AS DETERMINED BY DIRECTOR/S, REPAYMENT ON
DISSOLUTION AND SHARES IN ANY SURPLUS ON DISSOLUTION IN PRIORITY TO ALL
OTHER CLASSES OF SHARES.**

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**ALL SHARES TO RANK IN PARI PASSU ON VOTING RIGHTS AT ALL GENERAL MEETINGS.
RIGHT TO SHARE IN DIVIDENDS AS DETERMINED BY DIRECTOR/S, REPAYMENT ON
DISSOLUTION AND SHARES IN ANY SURPLUS ON DISSOLUTION IN PRIORITY TO ALL
OTHER CLASSES OF SHARES.**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**ALL SHARES TO RANK IN PARI PASSU ON VOTING RIGHTS AT ALL GENERAL MEETINGS.
RIGHT TO SHARE IN DIVIDENDS AS DETERMINED BY DIRECTOR/S, REPAYMENT ON
DISSOLUTION AND SHARES IN ANY SURPLUS ON DISSOLUTION IN PRIORITY TO ALL
OTHER CLASSES OF SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **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**

Shareholding 3: **10 A ORDINARY shares held as at the date of this return**
Name: **CLIVE RUTLAND**

Shareholding 4: **10 B 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

