



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/07/2015

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Company Name: **ABBACOR LIMITED**

Company Number: **04809294**

Date of this return: **24/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **HEADMASTER'S HALL THE SQUARE
PENNINGTON
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 8GN**

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

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 ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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**

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.