



Companies House

— for the record —

AR01 (ef)

Annual Return



X1FQUMOW

Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **ABECEDER LIMITED**

Company Number: **04871660**

Date of this return: **19/08/2012**

SIC codes: **78300**

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

Situation of Registered Office: **1 WESTWOOD WAY
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JAMES**

Surname: **MILLWARD**

Former names:

Service Address: **1 WESTWOOD WAY
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MILLWARD**

Former names:

Service Address: **1 WESTWOOD WAY
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **PATRICIA MILLWARD**

Shareholding 2 : **28998 ORDINARY shares held as at the date of this return**

*Name &
Address*

MICHAEL JOHN MILLWARD

Shareholding 3 : 6001 ORDINARY shares held as at the date of this return

*Name &
Address*

KENNETH MILLWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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