Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/08/2014**

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Company Name:	**ABECEDER LIMITED**
Company Number:	**04871660**
Date of this return:	**19/08/2014**
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**	*Number allotted*	**65000**
		Aggregate nominal value	**65000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**65000**
		Total aggregate nominal value	**65000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MILLWARD**

Shareholding 2 : **48998 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN MILLWARD**

Shareholding 3 : **16001 ORDINARY shares held as at the date of this return**
Name: **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.