



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABECEDER LIMITED**

*Company Number:* **04871660**

*Date of this return:* **19/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>65000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **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.