



Companies House
— for the record —

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Annual Return



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Company Name: **ABEECO (UK) LIMITED**

Company Number: **04886763**

Company Details

Period Ending: **03/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5233 Retail cosmetic & toilet articles

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**53 WEST LEAKE LANE
KINGSTON ON SOAR
NOTTINGHAM
NOTTS
NG11 0DN**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALAN EXTON**

Address: **53 WEST LEAKE LANE
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DN**

Director 1 :

Name: **JOANNE WEGERIF**

Address: **WHITEMOORS MILL LANE SHENTON
NUNEATON
WARWICKSHIRE
CV13 6BZ**

Date of Birth: **05/08/1958** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **STEPHEN CHRISTIAN
WEGERIF**

Address: **WHITEMOORS FARM MAIN STREET
SHENTON
NUNEATON
WARWICKSHIRE
CV13 6BZ**

Date of Birth: **06/10/1947** *Nationality:* **British**

Occupation: **MARKETING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/09/2008

Name: **JOANNE WEGERIF**
Address: **WHITE MOORS FARM MILL LANE**
SHENTON
WORKS
CV13 6BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**