



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNI40O

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **ABODENOVA LIMITED**

Company Number: **04910215**

Date of this return: **24/09/2013**

SIC codes: **41100**
41202

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

Situation of Registered Office: **HOME FARM COTTAGE**
BURRSWOOD
GROOMBRIDGE
KENT
TN3 9PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNELISE**

Surname: **PENTON**

Former names:

Service Address: **HOME FARM COTTAGE
BURRSWOOD, GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9PY**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM MICHAEL**

Surname: **PENTON**

Former names:

Service Address: **HOME FARM COTTAGE
BURRSWOOD, GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **ANNELISE**

Surname: **PENTON**

Former names:

Service Address: **HOME FARM COTTAGE
BURRSWOOD, GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/05/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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: **ADAM MICHAEL PENTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNELISE PENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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