



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABODENOVA LIMITED**

*Company Number:* **04910215**

*Date of this return:* **24/09/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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