



Companies House
— for the record —

363a_(ef)

Annual Return



X54S04SU

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Company Name: **ABARCO LIMITED**

Company Number: **04945605**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58 ANGELICA GARDENS
HORTON HEATH
HAMPSHIRE
SO50 7RB**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT BENOCH WILSON
BROCKIE**

Address: **24 WOODSIDE CLOSE
SOUTHAMPTON
HAMPSHIRE
SO18 5RD**

Director 1 :

Name: **PHILIP JOHN MITCHELL**

Address: **58 ANGELICA GARDENS
HORTON HEATH
HAMPSHIRE
SO50 7PB**

Date of Birth:

12/10/1959

Nationality:

British

Occupation:

DIRECTOR

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2008

Name:

PHILIP JOHN MITCHELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name:

TERI MITCHELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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