Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/11/2011**

Company Name:	**ABARCO LIMITED**
Company Number:	**04945605**
Date of this return:	**28/10/2011**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58 ANGELICA GARDENS** **HORTON HEATH** **HAMPSHIRE** **SO50 7RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SCOTT BENOCH WILSON**

Surname: **BROCKIE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **MITCHELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN MITCHELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **TERI MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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