



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

X13SDBY8

Company Name: **ABODE CONSTRUCTION LTD**

Company Number: **05056257**

Date of this return: **26/02/2012**

SIC codes: **41201**

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

Situation of Registered Office: **THE MILL HOUSE BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SASHA KATRIN**

Surname: **LEEK**

Former names:

Service Address: **COMMONWOOD COTTAGE
9 COMMONSIDE, DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XG**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **LEEK**

Former names:

Service Address: **COMMONWOOD COTTAGE
9 COMMONSIDE, DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1976**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SASHA LEEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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