



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABODE CONSTRUCTION LTD**

Company Number: **05056257**

Date of this return: **26/02/2014**

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: **BOWLAND HOUSE 228 MAIN ROAD
NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 4RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN HARRY**

Surname: **LEEK**

Former names:

Service Address: **BLEDLLOW MILL NORTH MILL ROAD
BLEDLLOW
PRINCES RISBOROUGH
BUCKS.
ENGLAND
HP27 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **LEEK**

Former names:

Service Address: **BOWLAND HOUSE 228 MAIN ROAD
NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 4RX**

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 26/02/2014 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 : **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.