



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABOECOM LTD
<i>Company Number:</i>	05225872
<i>Date of this return:</i>	08/09/2010
<i>SIC codes:</i>	7460
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TRAFALGAR HOUSE GRENVILLE PLACE LONDON UNITED KINGDOM NW7 3SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCELLE DEANNA ANGELA**

Surname: **PIPER**

Former names:

Service Address: **14 STARBOARD AVENUE
GREENHITHE
KENT
DA9 9NB**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BOELITZ**

Former names:

Service Address: **14 STARBOARD AVENUE
GREENHITHE
KENT
DA9 9NB**

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

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL SECURITY
SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-08
Name: ANDREW BOELITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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