



Companies House

**AR01** (ef)

**Annual Return**



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**X3CEB2OV**

*Company Name:* **ABJON**

*Company Number:* **05249735**

*Date of this return:* **21/06/2014**

*SIC codes:* **68209**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **57 LEAF ROAD, HOUGHTON REGIS  
DUNSTABLE  
BEDS  
LU5 5JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BONITA**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS BONITA**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959**                      Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **ABBOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1955**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE AND EQUAL ENTITLEMENT TO ANY DIVIDEND DECLARED.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID ABBOTT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* BONITA ABBOTT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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