



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABWOOD GROUP LIMITED**

Company Number: **05425184**

Date of this return: **15/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **DOCK OFFICE 1 ONEGA GATE
SURREY QUAY
LONDON
SE16 7PF**

Officers of the company

Company Secretary 1

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

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON OLIVER**

Surname: **COCHRAN**

Former names:

Service Address: **68 CRESCENT ROAD
GOSPORT
HAMPSHIRE
PO12 2DN**

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

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **EARLE**

Former names:

Service Address: **CHAPEL HOUSE
LEES ROAD
LADDINGFORD
KENT
ME18 6DB**

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIVER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 15/04/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARCUS EARLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GORDON OLIVER COCHRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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