



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACROFT ENTERPRISES LIMITED**

*Company Number:* **05430077**

*Date of this return:* **18/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
N21 3NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AXIANO COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **71 BRUNSWICK STREET  
EDINBURGH  
UNITED KINGDOM  
EH7 5HS**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE (SCOTLAND)**  
*Registration Number:* **SC234517**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN PAUL**

*Surname:*                **WALTERS**

*Former names:*

*Service Address:*        **41 DUKE STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 8HH**

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

*Date of Birth:*    **19/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 1 ORDINARY shares held as at 2011-04-18

*Name:* AXIANO COMPANY SECRETARIES LIMITED

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## *Authorisation*

*Authenticated*

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

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