

AR01 (ef)

Annual Return

15/05/2012



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Company Name: ABODE ESTATES LIMITED

Company Number: 05430787

Date of this return: 20/04/2012

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BICKENHALL MANSIONS

BICKENHALL STREET

LONDON

Officers of the company

Company Secretary 1

Type: Person Full forename(s): JACQUI

Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ROBERT DAVID

Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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