



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCI LIMITED**

Company Number: **05507720**

Date of this return: **12/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **7 ANDERIDA COURT
MANSELL CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 4XD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **LANGLANDS**

Former names:

Service Address: **7 ANDERIDA COURT
MANSELL CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 4XD**

Company Director **1**

Type: **Person**

Full forename(s): **LYNN**

Surname: **LANGLANDS**

Former names:

Service Address: **7 ANDERIDA COURT
MANSELL CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 4XD**

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

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **12 THE SQUARE
BEECHLANDS
PEVENSEY BAY
EAST SUSSEX
BN24 6SG**

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

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO DIRECTORS WITH ONE SHARE EACH. EACH DIRECTOR HAS A 50% HOLDING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 2011-07-12
Name: NEIL THOMAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-12
Name: LYNN LANGLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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