



Companies House
— for the record —

363a_(ef)

Annual Return



X43EVCH6

Received for filing in Electronic Format on the: 17/08/2009

Company Name: **ABODE LIMITED**

Company Number: **05521860**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**90 BRENT LANE
DARTFORD
KENT
DA1 1QS**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA GIBBS**

Address: **90 BRENT LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1QS**

Director 1 :

Name: **DAMIAN GIBBS**

Address: **90 BRENT LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1QS**

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **VICTORIA GIBBS**

Address: **90 BRENT LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1QS**

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2009

Name: **DAMIAN GIBBS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2009

Name: **VICTORIA GIBBS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**