



Companies House

AR01 (ef)

Annual Return



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X3GN68HM

Company Name: **ABODE LIMITED**

Company Number: **05521860**

Date of this return: **28/07/2014**

SIC codes: **68310**

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

Situation of Registered Office: **90 BRENT LANE
DARTFORD
KENT
DA1 1QS**

Officers of the company

Company Secretary 1

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

Surname: **GIBBS**

Former names:

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

Company Director ***1***

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

Surname: **GIBBS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GIBBS**

Former names:

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

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

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 28/07/2014 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: DAMIAN GIBBS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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