



Companies House
— for the record —

AR01 (ef)

Annual Return



XRGLKHZP

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Company Name: **ABEO LIMITED**

Company Number: **05707540**

Date of this return: **13/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **WILKIN**

Former names:

Service Address: **HILL HOUSE HAGG SIDE LANE
EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO13 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-10-17** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL OF THE COMPANY IS #1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF #1 EACH. THE SHARES HAVE FULL VOTING RIGHTS AND QUALIFY TO PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 13/02/2010

Name: **CATHERINE WILKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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