



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbarco Ltd**

Company Number: **05753045**

Date of this return: **23/03/2011**

SIC codes: **5540**

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

Situation of Registered Office: **13 HIGH STREET
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JON**

Surname: **JENNER**

Former names:

Service Address: **7 STRATTON DRIVE
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY DAVID**

Surname: **BROWN**

Former names:

Service Address: **C/O THE GRAND JUNCTION 13 HIGH STREET
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-23
Name: ASHLEY DAVID BROWN

Shareholding 2 : 0 PREFERENCE SHARES shares held as at 2011-03-23
24000 shares transferred on 2010-03-31
Name: ASHLEY DAVID BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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