



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GJGZV

Company Name: **ABRUZZO ECOMMERCE LIMITED**

Company Number: **05814878**

Date of this return: **12/05/2013**

SIC codes: **47910**

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

Situation of Registered Office: **41 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 3LQ**

Officers of the company

Company Secretary 1

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

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN KENNETH**

Surname: **DYE**

Former names:

Service Address: **MEREDITH HOUSE THAMES LANE
CRICKLADE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRY**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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: **STEVE DYE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WOOLLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HARRY NIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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