



Companies House
— for the record —

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Annual Return



XS16XFZ7

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Company Name: **ABODE VENTURES LIMITED**

Company Number: **05947826**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**MENTOR HOUSE,
AINSWORTH STREET
BLACKBURN
LANCASHIRE
BB1 6AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**537-539 WILBRAHAM
ROAD
CHORLTON
MANCHESTER
GB-ENG
M21 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE HEATHCOTE**

Address: **24 LISMORE WAY
DAVYHULME
MANCHESTER
M41 7EW**

Director 1 :

Name: **SEAN BATE**

Address: **43 SEVERN ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5ED**

Date of Birth:

31/08/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHELLE HEATHCOTE**

Address: **24 LISMORE WAY
DAVYHULME
MANCHESTER
M41 7EW**

Date of Birth:

11/03/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **PAUL CHRISTIAN
HEATHCOTE**

Address: **24 LISMORE WAY
DAVYHULME
MANCHESTER
LANCASHIRE
M41 7EW**

Date of Birth: **25/12/1961**

Nationality: **BRITISH**

Occupation: **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	4	GBP4
<i>TOTALS</i>	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2009

Name: **SEAN BATE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name:

MICHELLE HEATHCOTE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/09/2009

Name:

PAUL CHRISTIAN HEATHCOTE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/12/2009**

Authenticated: **Yes**