



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **ABCONA LIMITED**

Company Number: **05991460**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

1561

*Registered Office
Address:*

**32 ADDISON GROVE
LONDON
W4 1ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ARKELL**

Address: **32 ADDISON GROVE
LONDON
W4 1ER**

Director 1 :

Name: **JOHN PRENDERGAST
GOURIET**

Address: **WHITES MEADOW TRENDLE LANE,
BICKNOLLER
SOMERSET
TA4 5EG**

Date of Birth:
01/06/1935

Nationality:
BRITISH

Occupation:
BUSINESS CONSULTANT

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2999 ORDINARY Shares held as at 07/11/2008

Name:

CHRISTOPHER ARKELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2008

Name:

SMB ADMINISTRATIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**