



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2011**

XNSL4RB3

Company Name: **ABCONA LIMITED**

Company Number: **05991460**

Date of this return: **07/11/2010**

SIC codes: **1561**

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

Situation of Registered Office: **32 ADDISON GROVE
LONDON
W4 1ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN KENNETH**

Surname: **ARKELL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **WRIGHT**

Former names:

Service Address: **32 ADDISON GROVE
LONDON
UNITED KINGDOM
W4 1ER**

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

Date of Birth: **22/12/1951** *Nationality:* **BRITISH**
Occupation: **INTERPRETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL DIVIDEND AND PARTICIPATION RIGHTS. THERE ARE NO SPECIAL REDEMPTION ARRANGEMENTS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 2999 ORDINARY shares held as at 2010-11-07
Name: CHRISTOPHER ARKELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-07
Name: SMB ADMINISTRATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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