



Companies House

AR01 (ef)

Annual Return



X3YV5R81

Received for filing in Electronic Format on the: **11/01/2015**

Company Name: **ABROADO LTD**

Company Number: **06025620**

Date of this return: **31/12/2014**

SIC codes: **62090**
63120

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

Situation of Registered Office: **90 LONG ACRE**
COVENT GARDEN
LONDON
WC2E 9RZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 OAKHURST ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 3TQ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. DONALD STEPHEN**

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **DON HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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