

AR01 (ef)

Annual Return



XRGSFULQ

Received for filing in Electronic Format on the: 31/05/2011

Company Name: ABOXO LIMITED

Company Number: 06187483

Date of this return: 27/03/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

14A ABBEVILLE ROAD

LONDON

UNITED KINGDOM

SW4 9NJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARCOS MARTIN

Surname: SCRIVEN

Former names:

Service Address: 14A ABBEVILLE ROAD

LONDON SW4 9NJ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/08/1976 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 1 ORDINARY shares held as at 2011-03-27

Name: MARCOS SCRIVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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