

Annual Return

Company Name: ABEGO LIMITED

Company Number: 06262270

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Received for filing in Electronic Format on the: 18/07/2016

Company Name: ABEGO LIMITED

Company Number: 06262270

Date of this return: 30/05/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 7 KENNEL LANE FETCHAM LEATHERHEAD SURREY

Registered Office: KT22 9PQ

Officers of the company

Company Director 1

Type: Person
Full Forename(s): GARY
Surname: MCCLURE

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1980 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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 the date of this return

Name: GARY MCCLURE

Authorisation

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This form was authorised by one of the following:

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

