



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2015**

Company Name: **ABODE RENOVATIONS LIMITED**

Company Number: **06408388**

Date of this return: **24/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **71 GOLDHAWK ROAD
SHEPHERDS BUSH
LONDON
W12 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROCIO CORTINAS**

Surname: **SAUREZ**

Former names:

Service Address: **38C ASHCHURCH PARK VILLAS
LONDON
UNITED KINGDOM
W12 9SP**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GERARD**

Surname: **MAGUIRE**

Former names:

Service Address: **38C ASHCHURCH PARK VILLAS
LONDON
W12 9SP**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

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 24/10/2015 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 shares held as at the date of this return
Name: PAUL MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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