



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABNOVO LTD**

Company Number: **06413292**

Date of this return: **30/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 115 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
KT13 8NA**

Single Alternative Inspection Location (SAIL)

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

C/O REINIKAINEN
6 VAILLANT ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9EW

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **UTA GERTRAUDE HILDEGARD**

Surname: **REINKAINEN**

Former names:

Service Address: **6 VAILLANT ROAD
WEYBRIDGE
SURREY
KT13 9EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MIKA OLAVI**

Surname: **REINIKAINEN**

Former names:

Service Address: **6 VAILLANT ROAD**
 WEYBRIDGE
 SURREY
 KT13 9EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1950** *Nationality:* **FINNISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **UTA GERTRAUDE HILDEGARD**

Surname: **REINIKAINEN**

Former names:

Service Address: **6 VAILLANT ROAD
WEYBRIDGE
SURREY
KT13 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1948**

Nationality: **GERMAN**

Occupation: **ADMINISTRATOR**

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

NO SPECIFIC RIGHTS BEYOND WHAT IS SET OUT IN THE COMPANIES ACT AS DEFAULT.

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 30/10/2014 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 shares held as at the date of this return**
Name: **MIKA REINIKAINEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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