



Companies House
— for the record —

AR01 (ef)

Annual Return



XPCEUH7U

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **ABELLCO LIMITED**

Company Number: **06461886**

Date of this return: **02/01/2010**

SIC codes: **7032**
7415

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

Situation of Registered Office: **1ST FLOOR
SHERATON HOUSE LOWER ROAD, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD35LH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JANET ROSALIND**

Surname: **PRATT**

Former names:

Service Address: **4 PARK LANE
HARBURY
WARWICKSHIRE
ENGLAND
CV339HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN JOHN**

Surname: **PRATT**

Former names:

Service Address: **4 PARK LANE
HARBURY
WARWICKSHIRE
ENGLAND
CV339HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**
Surname: **SCHEIWEN**
Former names:
Service Address: **126 RUE CENTS
LUXEMBOURG
LUXEMBOURG
1319**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **06/11/1968**

Nationality: **LUXEMBOURGER**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **PREMIUM INVESTMENT PARTNERS SA**
Registered or principal address: **126 RUE CENTS
LUXEMBOURG
LUXEMBOURG
1319**

European Economic Area (EEA) Company

Register Location: **LUXEMBOURG**

Registration Number: **B106429**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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

1000 ORDINARY 1 GBP Shares held as at 02/01/2010

Name: **LISKAR S.A.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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