



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X82MQSX8**

*Company Name:* **Abbicom Limited**

*Company Number:* **06527549**

*Date of this return:* **07/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **PRESTON PARK HOUSE SOUTH ROAD  
BRIGHTON, EAST SUSSEX  
UNITED KINGDOM  
UNITED KINGDOM  
BN16SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BELINDA NOVELLE**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **1 PAKYNS COURT  
ALBOURNE ROAD HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN69ET**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ERIC WILLIAM**

*Surname:*                           **GARDNER**

*Former names:*

*Service Address:*                **1 PAKYNS COURT  
ALBOURNE ROAD HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN69ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID LESLIE**

*Surname:* **SHEPHEARD**

*Former names:*

*Service Address:* **201 ST BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B927DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE CARRIES ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : 100 ORDINARY 1 GBP shares held as at 2011-03-07  
*Name:* MR KEITH ERIC WILLIAM GARDNER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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