



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGBVBWLB

Company Name: **ABCOX Limited**

Company Number: **06624378**

Date of this return: **19/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERVE PIERRE THIERRY**

Surname: **GAUDIN**

Former names:

Service Address: **56 BARROWGATE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4QU**

Company Director **1**

Type: **Person**
Full forename(s): **MR HERVE PIERRE THIERRY**

Surname: **GAUDIN**

Former names:

Service Address: **56 BARROWGATE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4QU**

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

Date of Birth: **02/09/1968** *Nationality:* **FRENCH**
Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERIC ALAIN MARTIN**

Surname: **LEFEBVRE**

Former names:

Service Address: **18 RUE GODEFROY
93400 SAINT-OUEN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/11/1968** *Nationality:* **FRENCH**
Occupation: **BUSINESS OWNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/06/2011 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 shares held as at 2011-06-19
Name: FREDERIC ALAIN MARTIN LEFEBVRE

Authorisation

Authenticated

This form was authorised by one of the following:

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