



Companies House
— for the record —

AR01 (ef)

Annual Return



XM4T1LAC

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **ABCOX LIMITED**

Company Number: **06624378**

Date of this return: **19/06/2010**

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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

100 ORDINARY Shares held as at 19/06/2010

Name: **FREDERIC ALAIN MARTIN LEFEBVRE**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 19/06/2010
1 DISPOSED OF IN PERIOD ON 19/06/2008**

Name: **SD COMPANY NOMINEES LIMITED**

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.