



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8URLE

Company Name: ABODE GLOBAL LIMITED

Company Number: 06626792

Date of this return: 23/06/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: DIRECT HOUSE 87 CHURCH STREET
WESTHOUGHTON
BOLTON
LANCS
BL5 3RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **60 HARPERS LANE
BOLTON
UNITED KINGDOM
BL1 6HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **60 HARPERS LANE
BOLTON
UNITED KINGDOM
BL1 6HR**

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

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **MULLEN**

Former names:

Service Address: **54 SALISBURY ROAD
URMSTON
MANCHESTER
ENGLAND
M41 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
A ORDINARY			

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 23/06/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVIES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER MULLEN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVIES**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER MULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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