



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCD CORPORATION LTD**

Company Number: **06651505**

Date of this return: **21/07/2012**

SIC codes: **38210**

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

Situation of Registered Office: **12 FIRST AVENUE
MORTLAKE
LONDON
ENGLAND
SW14 8SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARTYN**

Surname: **LOATES**

Former names:

Service Address: **12 FIRST AVENUE
MORTLAKE
LONDON
SW14 8SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL MARTIN**

Surname: **MCATEER**

Former names:

Service Address: **26 TALBOT PARK
DERRY
DERRY
NORTHERN IRELAND
BT48 7TA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF JOHN HUMPHREY ARTHUR COWARD (DECEASED)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN KETLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PCI CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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