



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABECIOU LIMITED**

Company Number: **06674953**

Date of this return: **18/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 BOURNEMOUTH ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 ASHTON CLOSE
BISHOPS WALTHAM
SOUTHAMPTON
ENGLAND
SO32 1FP**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD SIMON**

Surname: **FORSDYKE**

Former names:

Service Address: **24 ASHTON CLOSE
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1FP**

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

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**
Occupation: **CHEF**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 18/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD SIMON FORSDYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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