



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

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Company Name: **Abiquo Limited**

Company Number: **07075938**

Date of this return: **13/11/2014**

SIC codes: **62012**

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

Situation of Registered Office: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SALISBURY**

Former names:

Service Address: **HORSEBRIDGE HOUSE HORSEBRIDGE
TAVISTOCK
UNITED KINGDOM
PL19 8PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARLES**

Surname: **FERRER ROQUETA**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/09/1970** *Nationality:* **SPANISH**
Occupation: **VC INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABIQUO HOLDINGS SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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