

# **AR01** (ef)

### **Annual Return**

18/03/2015

ABAKUS AEROSPACE LIMITED



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Company Name:

Company Number: 07193912

Date of this return: 18/03/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

6 CHURCH ROAD EAST

**FARNBOROUGH HAMPSHIRE** 

UNITED KINGDOM

**GU14 6QJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALLAN

Surname: BICKNELL

Former names:

Service Address: 6 CHURCH ROAD EAST

FARNBOROUGH UNITED KINGDOM

**GU14 6QJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: MR ALLAN BICKNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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