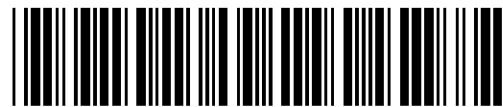




Annual Return

Company Name: **ABRICOT LIMITED**

Company Number: **07276912**



Received for filing in Electronic Format on the: **29/07/2016**

X5C90HNM

Company Name: **ABRICOT LIMITED**

Company Number: **07276912**

Date of this return: **08/06/2016**

Sic Codes: **56302**

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

Situation of  
Registered Office: **OLD SCHOOL HOUSE FINCHAM ROAD BARTON BENDISH KING'S  
LYNN NORFOLK  
PE33 9DL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JANINE**  
Surname: **GRANT**  
Former Names: **SMETHEM**  
Service Address: **OLD SCHOOL HOUSE FINCHAM ROAD KING'S LYNN BARTON  
BENDISH  
UNITED KINGDOM PE33 9DL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR LUIGI GIULIO**  
Surname: **GRANDI**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1994** Nationality: **ITALIAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **LUCA PADULLI**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

