



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2011**

Company Name: **ABCENSEO LIMITED**

Company Number: **07350483**

Date of this return: **01/10/2011**

SIC codes: **26110**

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

Situation of Registered Office: **1 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 5QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **FOSTER**

Former names:

Service Address: **1 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 5QA**

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

Date of Birth: **10/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GROSSMAN**

Former names:

Service Address: **8 MILLWOOD
RUNCORN
UNITED KINGDOM
WA7 6UN**

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

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **JAHZ HOLDING B.V**

*Registered or
principal address:* **NIEUWEWEG 50 NIEUWEWEG 50
7241EW
LOCHEM
THE NETHERLANDS
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **53315332**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL GROSSMAN**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN FOSTER**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN FOSTER**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK FOSTER**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **KATHARINE JANE FOSTER**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **JAZH HOLDING B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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