



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABCENSEO LIMITED**

*Company Number:* **07350483**

*Date of this return:* **19/08/2012**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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.