



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCON International Limited**

Company Number: **08272245**

Date of this return: **29/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **EAGLE HOUSE 28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARRAN CLIVE**

Surname: **BRAGANZA**

Former names:

Service Address: **10 THE LEYS ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1JE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY VICTORIA**

Surname: **BRAGANZA**

Former names:

Service Address: **10 THE LEYS ORLINGBURY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ARRAN CLIVE BRAGANZA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LUCY VICTORIA BRAGANZA

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: LUCY VICTORIA BRAGANZA

Authorisation

Authenticated

This form was authorised by one of the following:

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