



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABIDOS LIMITED**

Company Number: **NI027204**

Date of this return: **18/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **AT THE OFFICES OF WILSON NESBITT
33 HAMILTON ROAD
BANGOR
CO DOWN
BT20 4LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUBERT WILLIAM GILBERT**

Surname: **NESBITT**

Former names:

Service Address: **3 SEACOURT GARDEN
BANGOR
CO. DOWN
BT20 3PF**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON ELIZABETH**

Surname: **NESBITT**

Former names:

Service Address: **3 SEACOURT GARDEN
BANGOR
CO DOWN
BT20 3PF**

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

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR HUBERT WILLIAM GILBERT**

Surname: **NESBITT**

Former names:

Service Address: **3 SEACOURT GARDEN
BANGOR
CO DOWN
BT20 3PF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/10/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250100
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250100
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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

<i>Shareholding 1</i>	: 199 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUBERT WILLIAM GILBERT NESBITT
<i>Shareholding 2</i>	: 2401 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON ELIZABETH NESBITT
<i>Shareholding 3</i>	: 49500 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUBERT ANDREW NESBITT
<i>Shareholding 4</i>	: 49500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JILL MARGARET NESBITT
<i>Shareholding 5</i>	: 49500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES GILBERT NESBITT
<i>Shareholding 6</i>	: 49500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAX ALEXANDER NESBITT
<i>Shareholding 7</i>	: 49500 ORDINARY shares held as at the date of this return

Name: CLARE KITTY NESBITT

Authorisation

Authenticated

This form was authorised by one of the following:

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