



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204EK88

Company Name: **ABOLEO LTD.**

Company Number: **SC240265**

Date of this return: **28/11/2012**

SIC codes: **20411**

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

Situation of Registered Office: **GRANGEMOUTH TECHNOLOGY PARK
UNIT 1, EARLS ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 8UZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GRANGE MOUTH TECHNOLOGY PARK
EARLS ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8UZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ZWINDERMAN**

Former names:

Service Address: **239/5 GILMERTON ROAD
EDINBURGH
MIDLOTHIAN
EH16 5TH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN WYNDHAM FOWLER**

Surname: **HARRISON**

Former names:

Service Address: **18 CRAIGLEITH DRIVE
EDINBURGH
EH4 3HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ZWINDERMAN**

Former names:

Service Address: **239/5 GILMERTON ROAD
EDINBURGH
MIDLOTHIAN
EH16 5TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	940
		<i>Aggregate nominal value</i>	9.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	940
		<i>Total aggregate nominal value</i>	9.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : 470 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON

Shareholding 2 : 470 ORDINARY shares held as at the date of this return
Name: MARK ZWINDERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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