



Companies House

**AR01** (ef)

**Annual Return**



X2ZHBXYU

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*Company Name:* **ABOLEO LTD.**

*Company Number:* **SC240265**

*Date of this return:* **28/11/2013**

*SIC codes:* **20411**

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

*Situation of Registered Office:* **9 CAPUTHALL ROAD  
DEANS INDUSTRIAL ESTATE, DEANS  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 8AS**

## Single Alternative Inspection Location (SAIL)

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

9 CAPUTHALL ROAD, DEANS INDUSTRIAL ESTATE  
DEANS  
LIVINGSTON  
WEST LoTHIAN  
SCOTLAND  
EH54 8AS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ZWINDERMAN**

*Former names:*

*Service Address:* **100 BAVELAW ROAD  
BALERNO  
MIDLoTHIAN  
SCOTLAND  
EH14 7AE**

*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:*        **100 BAVELAW ROAD  
BALERNO  
MIDLOTHIAN  
SCOTLAND  
EH14 7AE**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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