



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBACOVE LIMITED**

Company Number: **02689367**

Date of this return: **20/02/2012**

SIC codes: **43210**

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

Situation of Registered Office: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **LEWIS**

Former names:

Service Address: **50 TAMAR DRIVE
AVELEY
ESSEX
RM17 4NB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **LEWIS**

Former names:

Service Address: **50 TAMAR DRIVE
AVELEY
ESSEX
RM17 4NB**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **LEWIS**

Former names:

Service Address: **50 TAMAR DRIVE
AVELEY
ESSEX
RM15 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **25 ORDINARY A shares held as at the date of this return**
25 shares transferred on 2011-03-01

Name: **D.J. LEWIS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2011-03-01

Name: **JULIE LOUISE LEWIS**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
Name: PATRICIA ANNE MCMAHON

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
Name: T A MCMAHON

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return
Name: JL LEWIS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: LEWIS DJ

Authorisation

Authenticated

This form was authorised by one of the following:

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