



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **ABICOS LIMITED**

Company Number: **05935655**

Date of this return: **14/09/2014**

SIC codes: **47910**
70210

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE**
20 ST MARY'S PARSONAGE
MANCHESTER
LANCASHIRE
M3 2LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JEFFREY**

Surname: **TURTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JEFFREY**

Surname: **TURTLE**

Former names:

Service Address: **39 PARK LANE MANSIONS; 14-15EVERSFIELD PLACE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 6DD**

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

Date of Birth: **14/04/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TURTLE CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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