



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XY9NG3Y8**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:* **ABEVCO LIMITED**

*Company Number:* **06388040**

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### *Company Details*

*Period Ending:* **02/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5 PROSPECT PLACE  
MILLENNIUM WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
DE24 8HG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET PAYNE**

Address: **2 THATCH CLOSE  
DARLEY ABBEY  
DERBY  
DERBYSHIRE  
DE22 1EA**

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Director 1 :

Name: **HUSSAM ATTIEH**

Address: **23 DIAMOND DRIVE  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2JU**

Date of Birth:

**26/08/1969**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 02/10/2008**

*Name:* **HUSSAM ATTIEH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**