



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACO INVESTMENTS LIMITED**

Company Number: **05495775**

Date of this return: **30/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **6 MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
BN1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN JOYCE**

Surname: **KELTIE**

Former names:

Service Address: **FIDDLESTICKS FARM
TINKERS CROSS
FORDINGBRIDGE
HAMPSHIRE
SP6 1NL**

Company Director 1

Type: **Person**

Full forename(s): **MR FRASER JAMES**

Surname: **KELTIE**

Former names:

Service Address: **FIDDLESTICKS FARM
TINKERS CROSS
FORDINGBRIDGE
HAMPSHIRE
SP6 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR RTD**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-30
Name: ABACO ESTATES 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.