



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* ABICOS LIMITED

*Company Number:* 05935655

*Date of this return:* 14/09/2012

*SIC codes:* 47910

*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*

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## *Company Director 1*

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

*Surname:* **DUNNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1983**                      *Nationality:* **IRISH**  
*Occupation:* **MARKETER**

*Company Director* 2

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

*Surname:* **TURTLE**

*Former names:*

*Service Address:* **6 CAVENDISH HOUSE  
KINGS ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 2JH**

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

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

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP TURTLE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES DUNNE**

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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.