



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XA053GVQ

Received for filing in Electronic Format on the: **22/01/2010**

*Company Name:* **ABCO INVESTMENTS LIMITED**

*Company Number:* **04137112**

*Date of this return:* **08/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PORTER GARLAND PORTLAND HOUSE  
PARK STREET  
BAGSHOT  
SURREY  
GU19 5PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON WILLIAM**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK  
SL3 6BS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON WILLIAM**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
MIDDLE GREEN  
LANGLEY PARK  
SL3 6BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1959-04-05**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD RUBEN**

*Surname:*                      **RITCHIE**

*Former names:*

*Service Address:*            **37 THE WATER GARDENS  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1931-01-02**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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 08/01/2010**

*Name:* **ABC RESOURCES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/01/2010**

*Name:* **AUBYNS (HOLDINGS) LTD**

*Address:*

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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.