



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 23/02/2016

X51E4J8G

---

*Company Name:* **ABBACOVE LIMITED**

*Company Number:* **02689367**

*Date of this return:* **20/02/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **MATRIX HOUSE 12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

**Officers of the company**

*Company Director* 1

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

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1957** Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JULIE LOUISE**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1959** Nationality: **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

<b>Class of shares</b>	<b>ORDINARY B</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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **D.J. LEWIS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **J.L. LEWIS**

*Shareholding 3* : **25 ORDINARY A shares held as at the date of this return**

Name: J.L. LEWIS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: D.J. LEWIS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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