



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132HZEG**

*Company Name:* **ABORN LIMITED**

*Company Number:* **02572223**

*Date of this return:* **07/01/2012**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **GROUNDWORK ENVIROMENT CENTRE  
DOLTON WAY  
TIPTON  
WEST MIDLANDS  
DY4 9AL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JON**

*Surname:* **COTGREAVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **COUNCILLOR JOHN JEFFERY**

*Surname:*                           **ROWLEY**

*Former names:*

*Service Address:*                **28 DUDLEY WALK  
GOLDTHORN PARK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5HD**

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

*Date of Birth:*   **17/03/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH JOHN**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **125 HUNTINGTREE ROAD**  
   **HALESOWEN**  
   **WEST MIDLANDS**  
   **B63 4HN**

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

*Date of Birth:*    **16/01/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NONE</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GROUNDWORK WEST MIDLANDS LIMITED**

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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.