



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACO PUBLISHING LIMITED**

Company Number: **05143290**

Date of this return: **09/05/2016**

SIC codes: **59200**

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

Situation of Registered Office: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **DINSMORE**

Former names:

Service Address: **266 KING STREET WEST
SUITE 500
TORONTO M5V 1H8
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1962**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **ED**

Surname: **KILLIN**

Former names:

Service Address: **266 KING STREET WEST
SUITE 500
TORONTO M5V 1H8
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/01/1961**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **OTT**

Former names:

Service Address: **266 KING STREET WEST
SUITE 500
TORONTO
ON M5V 1H8
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/07/1964** *Nationality:* **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **LOU**

Surname: **RAGAGNIN**

Former names:

Service Address: **266 KING STREET WEST
SUITE 500
TORONTO M5V 1H8
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1963**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO UNUSUAL RIGHTS, OTHER THAN GROUP PRE-EMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OLE UK PRODUCTION MUSIC 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.