



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2011**

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Company Name: **ABBAY HINE LIMITED**

Company Number: **00638819**

Date of this return: **25/01/2011**

SIC codes: **2222**
7415

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

Situation of Registered Office: **THE PINES**
THE STREET, HERRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE LESLEY**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5SN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE LESLEY**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5SN**

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

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR. PETER REGINALD**

Surname: **ALLUM**

Former names:

Service Address: **THE PINES THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5SN**

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

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. THOMAS EDWARD**

Surname: **ALLUM**

Former names:

Service Address: **21 THE COPPICE
GREAT BARTON
BURY ST EDMUNDS
SUFFOLK
IP31 2TT**

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

Date of Birth: **22/07/1974**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **300000 ORDINARY shares held as at 2011-01-25**
Name: **PR ALLUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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