



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Industrial Sales Co.Limited**

Company Number: **00721700**

Date of this return: **30/04/2012**

SIC codes: **46140**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YAN PING**

Surname: **PARSONS**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
UNITED KINGDOM
RM7 7DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **PARSONS**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **25/02/1966** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **300 ORDINARY SHARES** shares held as at the date of this return
Name: **STYLEHIGH 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.