



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbeville Instrument Control Limited**

Company Number: **00966288**

Date of this return: **31/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **THE MILLS CANAL STREET
DERBY
UNITED KINGDOM
DE1 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **DOGGETT**

Former names:

Service Address: **CAIXA 52 QUINTA LARGA VISTA 10
8375-037 SAO BARTHOLOMEU DE MESSINES
ALGARVE
PORTUGAL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **DOGGETT**

Former names:

Service Address: **CAIXA 52 QUINTA LARGA VISTA 10
8375-037 SAO BARTHOLOMEU DE MESSINES
ALGARVE
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **12/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **DOGGETT**

Former names:

Service Address: **BUTTERY COTTAGE WINDMILL LANE
SNELSTON
DERBYSHIRE
ENGLAND
DE6 2GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DOGGETT**

Former names:

Service Address: **72 DARLEY ABBEY DRIVE
DARLEY ABBEY
DERBY
UNITED KINGDOM
DE22 1EF**

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

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **DOGGETT**

Former names: **DOGGETT**

Service Address: **BUTTERY COTTAGE WINDMILL LANE
SNELSTON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2GP**

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

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. ALL RIGHTS ATTACHED. FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.

Class of shares	ORDINARY B	<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

1 VOTE PER SHARE. ALL RIGHTS ATTACHED. FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 7920 ORDINARY A shares held as at 2010-12-31
Name: GERALD DOGGETT

Shareholding 2 : 2080 ORDINARY A shares held as at 2010-12-31
Name: KEITH DOGGETT

Shareholding 3 : 100 ORDINARY B shares held as at 2010-12-31

Name: MICHAEL DOGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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