Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2016**

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Company Name:	**Abbeville Instrument Control Limited**
Company Number:	**00966288**
Date of this return:	**31/12/2015**
SIC codes:	**96090**
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 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

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/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: ****/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: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

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

Surname: **DOGGETT**

Former names:

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

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10100**
		Total aggregate nominal value	**10100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **7920 ORDINARY A shares held as at the date of this return**
Name: **GERALD DOGGETT**

Shareholding 2 : **2080 ORDINARY A shares held as at the date of this return**
Name: **KEITH DOGGETT**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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