



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCETA PLAYTHINGS LIMITED**

Company Number: **00982372**

Date of this return: **06/09/2015**

SIC codes: **85100**

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

Situation of Registered Office: **19 TORKINGTON ROAD
HAZEL GROVE,
STOCKPORT, CHESHIRE.
SK7 4RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GUNVOR MARGARETHA**

Surname: **DENTON**

Former names:

Service Address: **19 TORKINGTON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4RG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GUNVOR MARGARETHA**

Surname: **DENTON**

Former names:

Service Address: **19 TORKINGTON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4RG**

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

Date of Birth: **06/06/1934** *Nationality:* **SWEDISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY JOHN**

Surname: **DENTON**

Former names:

Service Address: **19 TORKINGTON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4RG**

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

Date of Birth: **26/01/1934** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT MEETINGS OF THE DIRECTORS AND ENTITLED TO A SHARE OF THE ASSETS OF THE COMPANY IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: GUNVOR MARGARETHA DENTON

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: TERRY JOHN DENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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