



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEY STATIONERS LIMITED**

Company Number: **01098857**

Date of this return: **25/06/2015**

SIC codes: **46650**
46660

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

Situation of Registered Office: **28 PEARTREE FARM
PEARTREE LANE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3UW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): COLIN ANDREW

Surname: BURROUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1974 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): ANDREW EDWARD

Surname: COLLIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1972 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A VOTE AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2015-05-01

Name: JOHN HORSLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2015-05-01

Name: NICOLA HORSLEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: COLIN BURROUGHES

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW EDWARD COLLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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