



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY PRINTERS (DEVON) LIMITED**

Company Number: **01313231**

Date of this return: **28/08/2011**

SIC codes: **2222**

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

Situation of Registered Office: **PETITOR HOUSE
NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW CHRISTOPHER

Surname: PENNY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1962 Nationality: BRITISH

Occupation: PRINTER

Company Director 2

Type: **Person**
Full forename(s): MRS JULIE ANNE

Surname: PENNY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1964 Nationality: BRITISH

Occupation: PRINTER

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 28/08/2011 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 : 50 ORDINARY shares held as at 2011-08-28
Name: JULIE ANNE PENNY

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-28
Name: ANDREW CHRISTOPHER PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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