



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abey Furnishing Company Limited**

Company Number: **01316853**

Date of this return: **14/04/2012**

SIC codes: **47599**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN31 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRINA MARIE**

Surname: **CARROLL**

Former names:

Service Address: **END HOUSE 13 AUGUSTA CLOSE
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN34 4TG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATRINA MARIE**

Surname: **CARROLL**

Former names:

Service Address: **END HOUSE 13 AUGUSTA CLOSE
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN34 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **CARROLL**

Former names:

Service Address: **END HOUSE 13 AUGUSTA CLOSE
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN34 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A 1 GBP	<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>	1
<i>Prescribed particulars</i>			
ONLY THE RIGHT FOR A DIVIDEND			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONLY THE RIGHT FOR A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9150
		<i>Total aggregate nominal value</i>	9150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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

<i>Shareholding 1</i>	: 9000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	NEWSCOPE TRADING LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	NEWSCOPE TRADING LIMITED
<i>Shareholding 3</i>	: 50 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	NEWSCOPE TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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