



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQLITMK

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **Abey Furnishing Company Limited**

Company Number: **01316853**

Date of this return: **14/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
NR Lincs
UNITED KINGDOM
DN313ER**

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
DN344TG**

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
DN344TG**

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
DN344TG**

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 14/04/2011 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 : 4500 ORDINARY 1 GBP shares held as at 2011-04-14

Name: MR DAVID PATRICK CARROLL

Shareholding 2 : 25 ORDINARY A 1 GBP shares held as at 2011-04-14

Name: MR DAVID PATRICK CARROLL

Shareholding 3 : 50 ORDINARY B 1 GBP shares held as at 2011-04-14

Name: MR DAVID PATRICK CARROLL

Shareholding 4 : 4500 ORDINARY 1 GBP shares held as at 2011-04-14

Name: MRS KATRINA MARIE CARROLL

Shareholding 5 : 75 ORDINARY A 1 GBP shares held as at 2011-04-14

Name: MRS KATRINA MARIE CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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