



Companies House
— for the record —

AR01 (ef)

Annual Return



XAL6SFGL

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **ABBEY DRY CLEANERS LIMITED**

Company Number: **01493211**

Date of this return: **23/11/2009**

SIC codes: **9301**

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

Situation of Registered Office: **WINDSOR COTTAGE
WHITTINGTON
KINVER STOURBRIDGE
WEST MIDLANDS
DY7 6NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **SHAKESPEARE-TAYLOR**

Former names:

Service Address: **WINDSOR COTTAGE
WHITTINGTON
KINVER
WEST MIDLANDS
DY7 6NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRIE**

Surname: **MILLS TAYLOR**

Former names:

Service Address: **WINDSOR COTTAGE
WHITTINGTON
KINVER
WEST MIDLANDS
DY7 6NS**

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

Date of Birth: **11/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEAN**
Surname: **SHAKESPEARE-TAYLOR**
Former names:
Service Address: **WINDSOR COTTAGE**
 WHITTINGTON
 KINVER
 WEST MIDLANDS
 DY7 6NS

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

Date of Birth: **19/04/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF		

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 23/11/2009 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:

15 ORDINARY Shares held as at 23/11/2009

Name:

REBECCA JANE PAYNE

Address:

Shareholding 2:

15 ORDINARY Shares held as at 23/11/2009

Name:

JONATHAN SHAKESPEARE-TAYLOR

Address:

Shareholding 3:

35 ORDINARY Shares held as at 23/11/2009

Name:

BARRIE MILLS-TAYLOR

Address:

Shareholding 4:

35 ORDINARY Shares held as at 23/11/2009

Name:

JEAN SHAKESPEARE-TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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