



Companies House

AR01 (ef)

Annual Return



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X3MXUFTC

Company Name: **ABBOT PRINT LTD**

Company Number: **01535133**

Date of this return: **11/12/2014**

SIC codes: **17230**

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

Situation of Registered Office: **UNIT 16 FROGMORE ROAD
HEMEL HEMPSTEAD
HERTS
HP3 9RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **LACEY**

Former names:

Service Address: **44 NATHANIEL WALK
TRING
HERTFORDSHIRE
HP23 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASDAIR EDWARD MACKINTOSH**

Surname: **BROWNE**

Former names:

Service Address: **81 BEXLEY STREET
WINDSOR
BERKSHIRE
SL4 5BX**

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

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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