



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X116FCCQ

Received for filing in Electronic Format on the: **25/09/2012**

---

*Company Name:* **Abbey Contract Interiors Limited**

*Company Number:* **01557674**

*Date of this return:* **29/08/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **20 KINGS GATE  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **SCANLAN**

*Former names:*

*Service Address:* **20 KINGS GATE  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 8EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JACQUELINE**

*Surname:*                            **SCANLAN**

*Former names:*

*Service Address:*                **20 KINGS GATE  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 8EU**

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

*Date of Birth:*    **15/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR &  
COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **SCANLAN**

*Former names:*

*Service Address:* **20 KINGS GATE  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 8EU**

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

*Date of Birth:* **18/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE SCANLAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS SCANLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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