



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Steel And Shearing Company Limited**

Company Number: **01570148**

Date of this return: **04/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MARY**

Surname: **COOPER**

Former names:

Service Address: **113 VERITY WAY
STEVENAGE
HERTS.
UNITED KINGDOM
SG1 5PP**

Company Director **1**

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

Surname: **COOPER**

Former names:

Service Address: **28 CHURCH ROAD**
 STANMORE
 MIDDLESEX
 ENGLAND
 HA7 4XR

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

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69605
		<i>Aggregate nominal value</i>	69605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69605
		<i>Total aggregate nominal value</i>	69605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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