



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Attachments Limited**

Company Number: **01788300**

Date of this return: **29/12/2010**

SIC codes: **5114**
7134

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

Situation of Registered Office: **NUTTALL SQUARE MANCHESTER ROAD**
BURY
LANCASHIRE
UNITED KINGDOM
BL9 9SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **WHETHAM**

Former names:

Service Address: **2 MOSSLEY ROAD
GRASSCROFT
SADDLEWORTH
UNITED KINGDOM
OL14 4JH**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **PARKER**

Former names:

Service Address: **14 HAWESWATER CRESCENT
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8LT**

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

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SAUNDERS**

Former names:

Service Address: **LOWHOUSE COTTAGE
KILN LANE MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3HN**

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

Date of Birth: **25/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT**

Surname: **SAUNDERS**

Former names:

Service Address: **3 BLACKBURN ROAD**
 EDENFIELD
 BURY
 LANCASHIRE
 UNITED KINGDOM
 BL0 0HS

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

Date of Birth: **22/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1126
		<i>Aggregate nominal value</i>	1126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5626
		<i>Total aggregate nominal value</i>	5626

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : 450 ORDINARY shares held as at 2010-12-29
Name: PAUL SAUNDERS

Shareholding 2 : 4050 ORDINARY shares held as at 2010-12-29
Name: VINCENT SAUNDERS

Shareholding 3 : 344 ORDINARY-B shares held as at 2010-12-29

Name: PAUL SAUNDERS

Shareholding 4 : 782 ORDINARY-B shares held as at 2010-12-29

Name: VINCENT SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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