



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2012**

Company Name: **ABBAY SPUNCAST LIMITED**

Company Number: **01812988**

Date of this return: **06/10/2012**

SIC codes: **25990**

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

Situation of Registered Office: **21 STRINGES LANE
WILLENHALL
WEST MIDLANDS
WV13 1LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 MARKET PLACE
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART DAVID**

Surname: **ASTON**

Former names:

Service Address: **163 SQUIRES GROVE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 5BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **ASTON**

Former names:

Service Address: **61 AMOS LANE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **1400 ORDINARY shares held as at the date of this return**
Name: **DAVID LESLIE ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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