



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBARREL LIMITED**

*Company Number:* **01828057**

*Date of this return:* **31/08/2011**

*SIC codes:* **1513**  
**7020**

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

*Situation of Registered Office:* **LINDISFARNE**  
**INVERTEIGN DRIVE**  
**TEIGNMOUTH**  
**DEVON**  
**TQ14 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GERALDINE ANN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **LINDISFARNE INVERTEIGN DRIVE  
TEIGNMOUTH  
DEVON  
TQ14 9AF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ARTHUR GEORGE**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **LYME VIEW OAK HILL CROSS ROAD  
TEIGNMOUTH  
DEVON  
TQ14 8TN**

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

*Date of Birth:*    **05/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FACTORY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GERALDINE ANN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **LINDISFARNE INVERTEIGN DRIVE  
TEIGNMOUTH  
DEVON  
TQ14 9AF**

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

*Date of Birth:* **11/05/1938** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 A£1 ORDINARY SHARE IS EQUAL TO 1 VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : **20 ORDINARY shares held as at 2011-08-31**  
*Name:* **DAVID ARTHUR GEORGE CHAPMAN**

*Shareholding 2* : **80 ORDINARY shares held as at 2011-08-31**  
*Name:* **GERALDINE ANN CHAPMAN**

## *Authorisation*

*Authenticated*

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

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