



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEY STORAGE AND OFFICE SYSTEMS LIMITED**

Company Number: **01874709**

Date of this return: **21/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **STAR HOUSE
95 HIGH ROAD
BENFLEET
ESSEX
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA SUSAN**

Surname: **SMITH**

Former names:

Service Address: **30 VILLA ROAD
BENFLEET
ESSEX
SS7 5QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **30 VILLA ROAD
BENFLEET
ESSEX
SS7 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : **25 ORDINARY shares held as at 2010-08-21**
Name: **LINDA SUSAN SMITH**

Shareholding 2 : **65 ORDINARY shares held as at 2010-08-21**
Name: **DOUGLAS SMITH**

Shareholding 3 : **10 ORDINARY shares held as at 2010-08-21**
Name: **MARTINA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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