



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY EXTRUSIONS LIMITED**

Company Number: **01909175**

Date of this return: **16/11/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2 IVANHOE IND EST
SMISBY ROAD
ASHBY DE LA ZOUCH
LEICS
LE65 5UU**

Single Alternative Inspection Location (SAIL)

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

THE GABLES BISHOP MEADOW ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RE

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN ALLEN**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** Nationality: **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **MILLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOUGLAS JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME RIGHTS TO B,C AND D SHARES WITH EXCEPTION OF DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME RIGHTS TO A,C AND D SHARES WITH EXCEPTION OF DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME RIGHTS TO A,B AND D SHARES WITH EXCEPTION OF DIVIDEND RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME RIGHTS TO A,B AND C SHARES WITH EXCEPTION OF DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **3500 A ORDINARY shares held as at the date of this return**
Name: **BRYAN COWAN**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOHN TURNER**

Shareholding 3 : **500 D ORDINARY shares held as at the date of this return**
Name: **MARTIN ALLEN BIRD**

Shareholding 4 : **500 C ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN MILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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