



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEP9HI

Received for filing in Electronic Format on the: **03/12/2013**

*Company Name:* **ABBAY EXTRUSIONS LIMITED**

*Company Number:* **01909175**

*Date of this return:* **16/11/2013**

*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

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*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)

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### 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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

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

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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**

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## *Authorisation*

*Authenticated*

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

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