Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2012**

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Company Name:	**ABINGDON MOVIES LIMITED**
Company Number:	**02106381**
Date of this return:	**14/11/2011**
SIC codes:	**59132**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KEN LODGE BELMONT** **WANTAGE** **OXON** **OX12 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LEO JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **9 LUCCA DRIVE**
ABINGDON
OXFORDSHIRE
OX14 5QP

Company Director 1

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **EDWARDS**

Former names:

Service Address: **KEW LODGE BELMONT**
WANTAGE
OX12 9AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **ELWOOD**

Former names:

Service Address: **43 DEVONSHIRE GARDENS**
TILEHURST
READING
BERKS
RG31 6FW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **PLANT SUPERTINDENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEO JOHN EDWARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER ELWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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