

AR01 (ef)

Annual Return



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Company Name: ABBEY ACCOUNTING SERVICES LIMITED

Company Number: 02133931

Date of this return: 11/08/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

QUEENS BUILDINGS 55 QUEEN STREET

SHEFFIELD

S1 2DX

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS ELIZABETH JOANNE |
| Surname: | HINSLEY |
| Former names: | |
| Service Address: | 20 REYNOLDS CLOSE DRONFIELD S18 1QP |
| | 210 141 |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR JOHN STEPHEN

Surname: HINSLEY

Former names:

Service Address: 20 REYNOLDS CLOSE

DRONFIELD DERBYSHIRE

S18 1QP

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1952 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : 4 ORDINARY shares held as at the date of this return

Name: JOHN STEPHEN HINSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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