Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/03/2012**

X15KVBN6

Company Name:	**ABBEY PRODUCTS (NORFOLK) LIMITED**
Company Number:	**02203259**
Date of this return:	**24/03/2012**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**INDUSTRIAL ESTATE** **AYTON ROAD** **WYMONDHAM** **NORFOLK** **NR18 0QH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **ANDREWS**

Former names:

Service Address: **20 EATON ROAD**
NORWICH
NORFOLK
NR4 6PY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**67378**
		Aggregate nominal value	**67378**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	PREFERENCE	*Number allotted*	**61892**
		Aggregate nominal value	**61892**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO PREFERENCE SHARES. THE PREFERENCE SHARE HOLDER IS ENTITLED TO FIRST CALL ON ANY DIVIDENDS PAID AND ON CAPITAL DISTRIBUTION ON WINDING-UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**129270**
		Total aggregate nominal value	**129270**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **16912 ORDINARY shares held as at the date of this return**
Name: **ROGER DENNIS BLAKE**

Shareholding 2 : **50466 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOHN ANDREWS**

Shareholding 3 : **61892 PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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