



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY PRODUCTS (NORFOLK) LIMITED**

Company Number: **02203259**

Date of this return: **24/03/2013**

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	<i>Number allotted</i>	67378
		<i>Aggregate nominal value</i>	67378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	61892
		<i>Aggregate nominal value</i>	61892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	129270
		<i>Total aggregate nominal value</i>	129270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 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

Name:

PATRICK JOHN ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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