



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2013**

X2I0EFN0

<i>Company Name:</i>	Abbey Telecom Limited
<i>Company Number:</i>	02412564
<i>Date of this return:</i>	10/08/2013
<i>SIC codes:</i>	60100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LOGIC HOUSE ORDNANCE STREET BLACKBURN LANCASHIRE UNITED KINGDOM BB1 3AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **RAYNOR**

Former names:

Service Address: **200 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **RAYNOR**

Former names:

Service Address: **200 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HX**

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

Date of Birth: **06/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY SIMON**

Surname: **RAYNOR**

Former names: **RAYNOR**

Service Address: **200 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HX**

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

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0.4
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE RAYNOR**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTONY SIMON RAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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