Companies House
for the record

AR01 (ef)

Annual Return

XXSGYML7

Received for filing in Electronic Format on the: **16/08/2010**

Company Name:	**ABBEY TELECOM LIMITED**
Company Number:	**02412564**
Date of this return:	**10/08/2010**
SIC codes:	**6420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOGIC HOUSE ORDNANCE STREET BLACKBURN LANCASHIRE UNITED KINGDOM BB1 3AE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ALISON JANE**
Surname:	**RAYNOR**
Former names:	
Service Address:	**200 CLIFTON DRIVE SOUTH** **LYTHAM ST. ANNES** **LANCASHIRE** **FY8 1HX**

Company Director *1*

Type: **Person**

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

Surname: **RAYNOR**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RAYNOR**

Former names:

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

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

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

Occupation: **DEALER IN COMMUNICATIONS PRODU**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.6**
		Amount unpaid per share	**0.4**

Prescribed particulars

FULL VOTING AND FULL PARTICIPATING

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 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 ORDINARY shares held as at 2010-08-10**
Name: **A S RAYNOR**

Shareholding 2 : **40 ORDINARY shares held as at 2010-08-10**
Name: **A J 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.