



*Companies House*  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBNEYWOOD INTERNATIONAL LIMITED**

*Company Number:* **02412910**

*Date of this return:* **01/08/2010**

*SIC codes:* **7450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **144-146 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9TR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS HAMILTON**

*Surname:*                           **LESLIE-MILLER**

*Former names:*

*Service Address:*                **15 SAINT MARYS ROAD  
WIMBLEDON  
LONDON  
SW19 7BZ**

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

*Date of Birth:*    **04/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67500</b>
		<i>Aggregate nominal value</i>	<b>67500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67800</b>
		<i>Total aggregate nominal value</i>	<b>67800</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : **4500 ORDINARY shares held as at 2010-08-01**  
*Name:* **DAVID ALEXANDER**

*Shareholding 2* : **100 ORDINARY B shares held as at 2010-08-01**  
*Name:* **NICHOLAS HAMILTON LESLIE-MILLER**

*Shareholding 3* : **1500 ORDINARY shares held as at 2010-08-01**  
*Name:* **JAMES COPE**

*Shareholding 4* : **100 ORDINARY A shares held as at 2010-08-01**  
*Name:* **NICHOLAS JAMES MITCHELL**

*Shareholding 5* : **750 ORDINARY shares held as at 2010-08-01**  
*Name:* **JENNIFER DUNNETT**

*Shareholding 6* : **1500 ORDINARY shares held as at 2010-08-01**  
*Name:* **ROY BLISS**

*Shareholding 7* : **100 ORDINARY C shares held as at 2010-08-01**  
*Name:* **NICHOLAS HAMILTON LESLIE-MILLER**

*Shareholding 8* : 1500 ORDINARY shares held as at 2010-08-01  
*Name:* NICHOLAS JAMES MITCHELL

*Shareholding 9* : 57750 ORDINARY shares held as at 2010-08-01  
*Name:* NICHOLAS HAMILTON LESLIE-MILLER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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