



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY TOOLING LIMITED**

*Company Number:* **02435414**

*Date of this return:* **24/10/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **BUCKMAN WORKS  
UNIT 1 LONGDON HEATH  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE ELIZABETH**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **54 GREATHOUSE ROAD  
WORCESTER  
WR2 4HU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER GERALD**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **54 GREATHOUSE ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 4HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE ELIZABETH GRIFFITHS**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GERALD GRIFFITHS**

## *Authorisation*

*Authenticated*

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

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