



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: **24/10/2010**

SIC codes: **2875**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 1 ORDINARY shares held as at 2010-10-24
Name: JOYCE ELIZABETH GRIFFITHS

Shareholding 2 : 3 ORDINARY shares held as at 2010-10-24
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.