Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2011**

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Company Name:	**ABBEYLAKE LIMITED**
Company Number:	**02437694**
Date of this return:	**30/10/2011**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 PENNY LANE** **MOSSLEY HILL** **LIVERPOOL** **L18 1DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MYRA**

Surname: **LANDER**

Former names:

Service Address: **202 ALBURY DRIVE**
PINNER
MIDDLESEX
HA5 3RQ

Company Director 1

Type: **Person**

Full forename(s): **MRS MYRA**

Surname: **LANDER**

Former names:

Service Address: **202 ALBURY DRIVE**
PINNER
MIDDLESEX
HA5 3RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LANDER**

Former names:

Service Address: **202 ALBURY DRIVE**
PINNER
MIDDLESEX
HA5 3RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **1999 ORDINARY shares held as at the date of this return**
Name: **MYRA LANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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