



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ABBEYLAKE LIMITED**

Company Number: **02437694**

Date of this return: **30/10/2009**

SIC codes: **5242**

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 **I**

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: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

1999 ORDINARY Shares held as at 30/10/2009

Name:

MYRA LANDER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name:

PAUL LANDER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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