



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI4PVZPR

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*Company Name:* **ABBEYTONE LIMITED**

*Company Number:* **02447660**

*Date of this return:* **29/11/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **34 ORIENT CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **25 MERCERS ROW  
ST ALBANS  
HERTFORDSHIRE  
AL1 2QS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DENNIS**

*Surname:*                            **COPNER**

*Former names:*

*Service Address:*                **34 ORIENT CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL1 1AJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH WITH THE POWER TO INCREASE OR DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN D. COPNER**

## *Authorisation*

*Authenticated*

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

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