



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6PBG15

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Company Name: **ABBEYTON LIMITED**

Company Number: **02447660**

Date of this return: **29/11/2009**

SIC codes: **7487**

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 **I**

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)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

2 ORDINARY Shares held as at 29/11/2009

Name: **JOHN D. COPNER**

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.