



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4J2H4

Company Name: **ABBAY GROUP (OXON) LIMITED**

Company Number: **02528467**

Date of this return: **10/08/2014**

SIC codes: **47300**

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

Situation of Registered Office: **UNIT 3 ST JAMES BUSINESS PARK
GRIMBALD CRAG COURT
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS DUNCAN**

Surname: **MACIVER**

Former names:

Service Address: **PO BOX 1463 WINDMILL HILL
SWINDON
ENGLAND
SN5 6PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **BLAZYE**

Former names:

Service Address: **27 SEATON CLOSE
LYNDEN GATE POTNEY HEATH
LONDON
SW15 3TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ERIC RICHARD**

Surname: **DEY**

Former names:

Service Address: **3415 NEWPORT BAY DRIVE
ALPHARETTA
GEORGIA
USA
30005**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **13/05/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANGUS DUNCAN**

Surname: **MACIVER**

Former names:

Service Address: **PO BOX 1463 WINDMILL HILL
SWINDON
ENGLAND
SN5 6PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN JOSEPH**

Surname: **PISCIOTTA**

Former names:

Service Address: **205 CANE BAYOU LAKE
KENNER
LOUISIANA
USA
70065**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **26/02/1964**

Nationality: **AMERICAN**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **FLEETCOR UK ACQUISITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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