



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMGSBLUH

Received for filing in Electronic Format on the: **20/07/2010**

---

*Company Name:* **ABBEYSHAW LTD.**

*Company Number:* **02595463**

*Date of this return:* **26/03/2010**

*SIC codes:* **5132**

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

*Situation of Registered Office:* **SUMMIT HOUSE  
170 FINCHLEY RD  
LONDON  
NW3 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GRANT**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **6 HAWTHORN PARK  
SWANLEY  
KENT  
BR8 7FB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                                **HOUGHTON**

*Former names:*

*Service Address:*                        **PEASONS 53 HOLBROOK LANE  
CHISLEHURST  
KENT  
BR7 6PE**

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

*Date of Birth:*    **12/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

---

## 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 26/03/2010 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 2010-03-26**  
*Name:* **GRAHAM HOUGHTON**

---

## *Authorisation*

*Authenticated*

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

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