



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2013**

Company Name: **ABBEYVET NOMINEES LIMITED**

Company Number: **02685892**

Date of this return: **10/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **310 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN PHILIP**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director

Type: **Corporate**
Name: **HUT GLOBAL SERVICES INC**

Registered or principal address: **310 CHESTER ROAD
HARTFORD
NORTHWICH
CHESHIRE
CW8 2AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **1440393**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ISSUED IN ACCORDANCE WITH TABLE A. THEY CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) AND MAY BE REDEEMED AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: I.N. MACKELLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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