



Companies House
— for the record —

AR01 (ef)

Annual Return



XZY19I6S

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ABBEYSET LIMITED**

Company Number: **02691971**

Date of this return: **28/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **1 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTS
WD3 3BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LESLEY ANN**

Surname: **ALEXANDER**

Former names:

Service Address: **1 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY ANN**

Surname: **ALEXANDER**

Former names:

Service Address: **1 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-08-11**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**
Surname: **ALEXANDER**
Former names:
Service Address: **1 BATEMAN ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-03-14** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **LESLEY ALEXANDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **PAUL ALEXANDER**

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.