



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYSET LIMITED**

Company Number: **02691971**

Date of this return: **28/02/2011**

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 1

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: **11/08/1952** *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: **14/03/1950** *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 28/02/2011 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 2011-02-28
Name: LESLEY ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: PAUL ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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