



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2013**

Company Name: **Abbey Attachments Holdings Limited**

Company Number: **02708259**

Date of this return: **13/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT**

Surname: **SAUNDERS**

Former names:

Service Address: **12 MEADOW PARK, IRWELL VALE
RAMSBOTTOM
BURY
UNITED KINGDOM
BL0 0QB**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **SAUNDERS**

Former names:

Service Address: **LOWHOUSE COTTAGE
KILN LANE MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3HN**

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

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY-B	<i>Number allotted</i>	1126
		<i>Aggregate nominal value</i>	1126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5626
		<i>Total aggregate nominal value</i>	5626

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : 450 ORDINARY-A shares held as at the date of this return
Name: PAUL SAUNDERS

Shareholding 2 : 4050 ORDINARY-A shares held as at the date of this return
Name: VINCENT SAUNDERS

Shareholding 3 : 360 ORDINARY-B shares held as at the date of this return

Name: PAUL SAUNDERS

Shareholding 4 : 766 ORDINARY-B shares held as at the date of this return

Name: VINCENT SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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