



Companies House
— for the record —

AR01 (ef)

Annual Return



X260JQTU

Received for filing in Electronic Format on the: **10/04/2013**

Company Name: **Abbeyprint Limited**

Company Number: **02721269**

Date of this return: **21/03/2013**

SIC codes: **18129**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCS
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AUBREY VICTOR**

Surname: **HOWLING**

Former names:

Service Address: **44 SHERWOOD DRIVE
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **BAILEY-SCOTT**

Former names:

Service Address: **1 CHAMBERS COURT
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HOUGHTON**

Former names:

Service Address: **13 ALBERT STREET
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1952**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR AUBREY VICTOR**

Surname: **HOWLING**

Former names:

Service Address: **44 SHERWOOD DRIVE
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1954**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN DINAH**

Surname: **SLINGER**

Former names:

Service Address: **79A BOURNE ROAD
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'B' SHARES	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3100
		<i>Total aggregate nominal value</i>	3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE ANNE BAILEY-SCOTT

Shareholding 2 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD MICHAEL TEEUW

Shareholding 3 : 200 ORDINARY GBP1 'B' SHARES shares held as at the date of this return

Name: JACQUELINE ANNE BAILEY-SCOTT

Shareholding 4 : 350 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: PAUL HOUGHTON

Shareholding 5 : 200 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: AUBREY VICTOR HOWLING

Shareholding 6 : 350 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: HELEN DINAH SLINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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