



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2014**

**X3LX7O7D**

*Company Name:* **ABINGTON DECORATING SUPPLIES LIMITED**

*Company Number:* **02782409**

*Date of this return:* **30/11/2014**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **135 STIMPSON AVENUE  
ABINGTON  
NORTHAMPTON  
NORTHANTS.  
NN1 4JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MAYFIELD & CO  
HARBOROUGH INNOVATION CENTRE WELLINGTON WAY  
AIRFIELD BUSINESS PARK  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 7WB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROYSTON JOHN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ROYSTON JOHN**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1940** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 2

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

Surname: **DICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1934** Nationality: **BRITISH**

Occupation: **DECORATORS MERCHANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN ALAN**

*Surname:*                      **DICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1958**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DECORATORS MERCHANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RELATION TO DIVIDENDS, VOTING RIGHTS AND ON A RETURN OF CAPITAL.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON JOHN CAMPBELL**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ALAN DICK**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER DICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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