



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDEIUME

Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **ABBEY AUTOMATION LIMITED**

Company Number: **02823084**

Date of this return: **01/06/2011**

SIC codes: **2852**

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

Situation of Registered Office: **LAWFORD HOUSE
LEACROFT
STAINES
MIDDLESEX
TW18 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN THOMAS**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 01/06/2011 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 2011-06-01
Name: IAN THOMAS PATERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: STEVEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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