Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/08/2010**

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Company Name:	**Abbeyfield Secretaries Limited**
Company Number:	**02954845**
Date of this return:	**02/08/2010**
SIC codes:	**7411**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE QUADRANT 118 LONDON ROAD KINGSTON UPON THAMES SURREY UNITED KINGDOM KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

Registered or principal address:

THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03775091**

Company Director 1

Type: **Person**

Full forename(s): **CHLOE**

Surname: **HAWKINS**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD**
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ

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

Date of Birth: **16/03/1981** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN JAYNE**

Surname: **MILLINER**

Former names:

Service Address: **THE QUADRANT 118 LONDON ROAD**
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **2 ORDINARY shares held as at 2010-08-02**

Name: **ABBEYFIELD ASSOCIATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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