Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/10/2012**

Company Name:	**Abstore Limited**
Company Number:	**02969945**
Date of this return:	**21/09/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 LITTLE WESTGATE WAKEFIELD WEST YORKSHIRE UNITED KINGDOM WF1 1LB**

Single Alternative Inspection Location (SAIL)

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

33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BOYCE**

Former names:

Service Address: **20-22 LITTLE WESTGATE**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LB

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **COUSINS**

Former names:

Service Address: **20-22 LITTLE WESTGATE**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LB

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

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEARER SHARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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