



Companies House
— for the record —

AR01 (ef)

Annual Return



XNC8TRAY

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **ABBEYCOMP LIMITED**

Company Number: **03016280**

Date of this return: **31/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **5 PARKLANDS
119 OLD PARK ROAD
CLEVEDON
NORTH SOMERSET
BS21 7EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERNEST EDWARD**

Surname: **PALLENT**

Former names:

Service Address: **15 TORMYNTON ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 9HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ERNEST**

Surname: **PALLEN**

Former names:

Service Address: **5 PARKLANDS
119 OLD PARK ROAD
CLEVEDON
NORTH SOMERSET
BS21 7EY**

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

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**
Occupation: **IT TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31**
Name: **M.E. PALLENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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