



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

X1HYPWWZ

Company Name: **ABBEYLITE LIMITED**

Company Number: **03102422**

Date of this return: **05/09/2012**

SIC codes: **27400**

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

Situation of Registered Office: **NUMBER 3 LONGMEAD
SHAFTESBURY
DORSET
SP7 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY HAROLD**

Surname: **GILLET**

Former names:

Service Address: **1 SPARTAE
TARRANT GUNVILLE
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ALLEN**

Former names:

Service Address: **59 FRIARS MOOR
LOWER RIXON
STURMINSTER NEWTON
DORSET
DT10 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY HAROLD**

Surname: **GILLETT**

Former names:

Service Address: **1 SPARTAE
TARRANT GUNVILLE
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUDITH ELEANOR**

Surname: **GILLETT**

Former names:

Service Address: **1 SPARTAE
TARRANT GUNVILLE
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PARTICIPATING, NON REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JUDITH ELEANOR GILLETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ALLEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HAROLD GILLETT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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