Companies House
for the record

AR01 (ef)

Annual Return

X2HKVK1M

Received for filing in Electronic Format on the: **24/09/2013**

Company Name:	**ABBEYLITE LIMITED**
Company Number:	**03102422**
Date of this return:	**05/09/2013**
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: **GILLETT**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULLY PARTICIPATING, NON REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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.