



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **ABBOTSTYLE LIMITED**

Company Number: **03130750**

Date of this return: **27/11/2009**

SIC codes: **7487**
7499

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

Situation of Registered Office: **HILL TOP
MARKET WEIGHTON ROAD
HOLME UPON SPALDING MOOR
YORK
YO43 4ED**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LESLIE BOYNTON**

Surname: **KITCHING**

Former names:

Service Address: **HILL TOP
MARKET WEIGHTON ROAD
HOLME UPON SPALDING MOOR
YORK
YO43 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **GAR SIDE**

Former names:

Service Address: **HILL TOP
MARKET WEIGHTON ROAD
HOLME UPON SPALDING MOOR
YORK
YO43 4ED**

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

Date of Birth: **19/09/1954**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **2**

Type: **Person**

Full forename(s): **LESLIE BOYNTON**

Surname: **KITCHING**

Former names:

Service Address: **HILL TOP
MARKET WEIGHTON ROAD
HOLME UPON SPALDING MOOR
YORK
YO43 4ED**

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

Date of Birth: **10/05/1949**

Nationality: **BRITISH**

Occupation: **HOUSE HUSBAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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

15000 ORDINARY Shares held as at 27/11/2009

Name:

L.B. KITCHING

Address:

Shareholding : 2

135000 ORDINARY Shares held as at 27/11/2009

Name:

A.E. GARSIDE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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