Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2013**

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Company Name:	**ABBOTBOND LIMITED**
Company Number:	**03130771**
Date of this return:	**23/11/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOWDER MILL BELL VALE LANE** **HASLEMERE** **SURREY** **ENGLAND** **GU27 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDWARD JOHN**

Surname: **DENNING**

Former names:

Service Address: **LOWDER MILL BELL VALE LANE**
HASLEMERE
SURREY
ENGLAND
GU27 3DJ

Company Director 1

Type: **Person**

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

Surname: **DENNING**

Former names:

Service Address: **LOWDER MILL BELL VALE LANE**
HASLEMERE
SURREY
ENGLAND
GU27 3DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL DENNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD DENNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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