



Companies House
— for the record —

AR01 (ef)

Annual Return



XBXH9W7Y

Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **ABBEEY FACTORS LIMITED**

Company Number: **03389629**

Date of this return: **08/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PALCO HOUSE
11 BEAVOR LANE
HAMMERSMITH
LONDON
W6 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAZLUR RAHMAN**

Surname: **KHAN**

Former names:

Service Address: **18 LYNMOUTH GARDENS
PERIVALE
MIDDLESEX
UB6 7HR**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **GOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 2 ORDINARY shares held as at 2011-06-08
Name: NICHOLAS GOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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