Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/08/2013**

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Company Name:	**ABBEY FACTORS LIMITED**
Company Number:	**03389629**
Date of this return:	**08/06/2013**
SIC codes:	**99999**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

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 08/06/2013 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 : **2 ORDINARY shares held as at the date of this return**

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.