



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FJ9JIB

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Company Name: **ABBOTT STOVES & COOKERS LIMITED**

Company Number: **03391356**

Date of this return: **24/06/2012**

SIC codes: **43999**
43220

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

Situation of Registered Office: **4 APPLETREE HOUSE**
36 GRANBY ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 4AS

Officers of the company

Company Secretary 1

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

Surname: **CASILLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **OLIVER**

Former names:

Service Address: **4 APPLETREE HOUSE
36 GRANBY ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2AS**

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

Date of Birth: **14/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CASILLAS**

Former names: **WEEDEN**

Service Address: **3 CRESSET CLOSE
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 8LL**

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

Date of Birth: **19/05/1961** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KURT ANDREW**

Surname: **BRUNS**

Former names:

Service Address: **51 LABURNUM DRIVE
CHELMSFORD
UNITED KINGDOM
CM2 9NS**

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

Date of Birth: **07/07/1984** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN OLIVER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-08-01
Name: **DAVID GIBSON HANTON GEDDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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