



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY CIVIL ENGINEERING LIMITED**

Company Number: **03395871**

Date of this return: **30/11/2011**

SIC codes: **42990**

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

Situation of Registered Office: **ABBAY HOUSE
MCGREGORS WAY OFF BURLEY CLOSE
TURNOKS BUSINESS PARK
CHESTERFIELD DERBYSHIRE
S40 2WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **GOODWIN**

Former names:

Service Address: **12 HUCKNALL AVENUE
ASHGATE
CHESTERFIELD
DERBYSHIRE
S40 4BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CHAPMAN**

Former names:

Service Address: **56 NORWOOD AVENUE
HASLAND
CHESTERFIELD
S41 0NH**

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

Date of Birth: **16/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **GOODWIN**

Former names:

Service Address: **12 HUCKNALL AVENUE
ASHGATE
CHESTERFIELD
DERBYSHIRE
S40 4BY**

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

Date of Birth: **26/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-30

Name: **PETER CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ROBERT GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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