



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNS7MA8

Received for filing in Electronic Format on the: **05/08/2010**

Company Name: **ABBAY PRODUCTS THERMOFORMING TOOLMAKERS LIMITED**

Company Number: **03401572**

Date of this return: **10/07/2010**

SIC codes: **2943**

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

Situation of Registered Office: **14 ASHVILLE WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **HASTINGS**

Former names:

Service Address: **45 WELFORD ROAD
BLABY
LIECESTER
LE8 4FT**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL RAYMOND**

Surname: **HASTINGS**

Former names:

Service Address: **45 WELFORD ROAD
BLABY
BLABY
LEICESTERSHIRE
LE8 4FT**

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

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**

Occupation: **PATTERNMAKER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **HASTINGS**

Former names:

Service Address: **45 WELFORD ROAD**
 BLABY
 LIECESTER
 LE8 4FT

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

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARED			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARED			

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 10/07/2010 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 : 45 ORDINARY shares held as at 2010-07-10
Name: S. HASTINGS

Shareholding 2 : 5 ORDINARY A shares held as at 2010-07-10
Name: MICHAEL HASTINGS

Shareholding 3 : 5 ORDINARY A shares held as at 2010-07-10

Name: SUSAN HASTINGS

Shareholding 4 : 45 ORDINARY shares held as at 2010-07-10

Name: M. HASTINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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