Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY PRODUCTS THERMOFORMING TOOLMAKERS LIMITED**
Company Number:	**03401572**
Date of this return:	**10/07/2014**
SIC codes:	**25990**
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**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARED

Class of shares	**ORDINARY A**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **S. HASTINGS**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL HASTINGS**

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**

Name: **SUSAN HASTINGS**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
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.