

AR01 (ef)

Annual Return



21/10/2010 XPF

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Company Name: Abbey Joinery Limited

Company Number: 03440745

Date of this return: 26/09/2010

SIC codes: **2030**

2051

Company Type: Private company limited by shares

Situation of Registered

Office:

BRYNFORD HOUSE 21 BRYNFORD STREET

HOLYWELL FLINTSHIRE

UNITED KINGDOM

CH8 7RD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS KATHRYN

Surname: HOPWOOD-JONES

Former names: PARRY

Service Address: 105 CHURCH ROAD

BUCKLEY FLINTSHIRE

UNITED KINGDOM

CH7 3JJ

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: WILLIAMSON

Former names:

Service Address: ROSLYN COTTAGE HIGH STREET

NORTHOP FLINTSHIRE WALES CH7 6BQ

Country/State Usually Resident: WALES

Date of Birth: 07/10/1949 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statem	ent of Capi	tal (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 26/09/2010 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 : 100 ORDINARY shares held as at 2010-09-26

Name: ANTHONY WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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