



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ABINGDON WORKS COMPANY LIMITED**

Company Number: **03474341**

Date of this return: **01/12/2013**

SIC codes: **45310**

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

Situation of Registered Office: **42 SCHOOL ROAD
FINSTOCK
CHIPPING NORTON
OXFORDSHIRE
OX7 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARIE**

Surname: **HUBAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER NEIL**

Surname: **HUBAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1947** Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NEIL HUBAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN FREDERICK SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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