

AR01 (ef)

Annual Return



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X76JFPWT

Company Name: THE ABINGDON WORKS COMPANY LIMITED

Company Number: 03474341

Date of this return: 01/12/2010

SIC codes: 5020

5030

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 | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 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);

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 999 ORDINARY shares held as at 2010-12-01

Name: CHRISTOPHER NEIL HUBAND

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-01
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.