



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS LIMITED**

Company Number: **03487464**

Date of this return: **30/12/2012**

SIC codes: **49420**

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

Situation of Registered Office: **MONTAGU MILLS
BOIS MOOR ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE ELAINE**

Surname: **LUNN**

Former names:

Service Address: **9 LYNDHURST ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 2DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **LUNN**

Former names:

Service Address: **133 VALE ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 3HW**

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

Date of Birth: **12/08/1973** *Nationality:* **BRITISH**

Occupation: **REMOVAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN LUNN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE ELAINE LUNN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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