



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTTSWOOD INDUSTRIES LIMITED**

Company Number: **03495298**

Date of this return: **20/01/2014**

SIC codes: **46420**

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

Situation of Registered Office: **H7-9 BLACKPOLE TRADING EST EAST
BLACKPOLE ROAD
WORCESTER
WORCESTERSHIRE
WR3 8SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **KENDALL**

Former names:

Service Address: **ORCHARD RISE
WADBOROUGH ROAD, KEMPSEY
WORCESTER
WORCESTERSHIRE
WR5 3QH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **KENDALL**

Former names:

Service Address: **ORCHARD RISE
WADBOROUGH ROAD, KEMPSEY
WORCESTER
WORCESTERSHIRE
WR5 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **KENDALL**

Former names:

Service Address: **ORCHARD RISE
WADBOROUGH ROAD, KEMPSEY
WORCESTER
WORCESTERSHIRE
WR5 3QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1944** *Nationality:* **BRITISH**
Occupation: **GIFT WHOLESALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS = ONE SHARE ONE VOTE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND ANY CAPITAL DISTRIBUTION ON WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: A.R. KENDALL ESQ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: A.R. KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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