



Companies House

**AR01** (ef)

**Annual Return**



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**X45TCAH5**

*Company Name:* **ABBAY PERSONNEL LIMITED**

*Company Number:* **03544724**

*Date of this return:* **14/04/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **SUITE 1 TOWER HOUSE  
TOWER CENTRE  
HODDESDON  
HERTFORDSHIRE  
EN11 8UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CORINNE**

*Surname:* **LOCK**

*Former names:*

*Service Address:* **20 SILVERFIELD  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CORINNE**

*Surname:*                **LOCK**

*Former names:*

*Service Address:*        **20 SILVERFIELD  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* LAKENHEATH INVESTMENTS LTD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CORINNE LOCK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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