



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

Company Name: **Abbey Thermosets Limited**

Company Number: **03563753**

Date of this return: **14/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **WHITELANDS MILL WHITELANDS ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 6UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISA CARLA**

Surname: **MATHER**

Former names:

Service Address: **5 TATE DRIVE
HASLINGTON
CHESHIRE
UNITED KINGDOM
CW1 1FZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISA CARLA**

Surname: **MATHER**

Former names:

Service Address: **5 TATE DRIVE
HASLINGTON
CHESHIRE
UNITED KINGDOM
CW1 1FZ**

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

Date of Birth: **30/05/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **SHIRT**

Former names:

Service Address: **RAWLING HOUSE NORTH LANE
CAWTHORNE
BARNSLEY
YORKSHIRE
ENGLAND
S75 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **SHIRT**

Former names:

Service Address: **39 CARMARTHEN CLOSE
CALLAND
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 5UT**

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

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JULIAN**

Surname: **SHIRT**

Former names:

Service Address: **3 KIRKLAND GARDENS
MONK BRETTON
BARNSELY
UNITED KINGDOM
S71 2GD**

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

Date of Birth: **26/02/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 AND 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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL SHIRT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUTH JENNIFER SHIRT

Authorisation

Authenticated

This form was authorised by one of the following:

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