



Companies House
— for the record —

AR01 (ef)

Annual Return



XB5YOK2L

Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **ABBEY THERMOSETS LIMITED**

Company Number: **03563753**

Date of this return: **14/05/2010**

SIC codes: **2416**

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

Situation of Registered Office: **WHITELANDS MILL WHITELANDS ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
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
 BARNSELEY
 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: **SHIRT**
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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 14/05/2010 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

1 ORDINARY Shares held as at 14/05/2010

Name: **JOHN MICHAEL SHIRT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/05/2010

Name: **RUTH JENNIFER SHIRT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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