



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TK0B7**

*Company Name:* **Abbey Pynford Foundation Systems Limited**

*Company Number:* **03575157**

*Date of this return:* **04/06/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **KISS**

*Former names:*

*Service Address:* **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BADHAM**

*Former names:*

*Service Address:*        **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

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

*Date of Birth:*    **12/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP NICHOLAS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

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

*Date of Birth:* **06/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **KISS**

*Former names:*

*Service Address:*        **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

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

*Date of Birth:*   **13/11/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A £1</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B £1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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* : 40000 ORDINARY A £1 shares held as at the date of this return  
*Name:* ABBEY PYNFORD HOLDINGS LTD

*Shareholding 2* : 10000 ORDINARY B £1 shares held as at the date of this return  
*Name:* ABBEY PYNFORD HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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