



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW85TMG1**

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

*Company Number:* **03575157**

*Date of this return:* **04/06/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **132 ST ALBANS ROAD 2ND FLOOR  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD244AQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KISS**

*Former names:*

*Service Address:* **65 VICARAGE LANE  
KINGS LANGLEY  
HERTS  
ENGLAND  
WD49HS**

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **KISS**

*Former names:*

*Service Address:*            **65 VICARAGE LANE  
KINGS LANGLEY  
HERTS  
ENGLAND  
WD49HS**

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

*Date of Birth:*    **13/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **BADHAM**

*Former names:*

*Service Address:* **24 DEVERELL WAY  
SANDSHILL  
LEIGHTON BUZZARD  
ENGLAND  
LU74UN**

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

*Date of Birth:* **12/06/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **75 MILDRED AVENUE  
WATFORD  
HERTS  
ENGLAND  
WD17DU**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* TEAR

*Former names:*

*Service Address:* 174 HITCHIN ROAD  
STOTFOLD  
HITCHIN  
HERTS  
ENGLAND  
SG54JE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/11/1962 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

|                               |                         |                                |              |
|-------------------------------|-------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</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 GBP</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 04/06/2010 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* : 40000 ORDINARY A 1 GBP shares held as at 2010-06-04  
*Name:* ABBEY PYNFORD HOLDINGS LIMITED

*Shareholding 2* : 10000 ORDINARY B 1 GBP shares held as at 2010-06-04  
*Name:* ABBEY PYNFORD HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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