



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTHQNUR5

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

*Company Number:* **03575157**

*Date of this return:* **04/06/2011**

*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*    ***1***

*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**

*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 04/06/2011 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 2011-06-04  
*Name:* ABBEY PYNFORD HOLDINGS LIMITED

*Shareholding 2* : 10000 ORDINARY B 1 GBP shares held as at 2011-06-04  
*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.