



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYCOM LIMITED**

Company Number: **03585080**

Date of this return: **22/06/2011**

SIC codes: **4545**

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

Situation of Registered Office: **LONDON ROAD
FEERING
COLCHESTER
ESSEX
CO5 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **CHAPMAN**

Former names:

Service Address: **33 TAPLEY ROAD
CHELMSFORD
ESSEX
CM1 4XY**

Company Director **1**

Type: **Person**

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

Surname: **GEE**

Former names:

Service Address: **7 BLACKSMITHS LANE
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS SHARES ARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 100 ORDINARY shares held as at 2011-06-22
Name: KENNY GEE

Authorisation

Authenticated

This form was authorised by one of the following:

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