



Annual Return

Company Name: **ABBEYCOM LIMITED**

Company Number: **03585080**



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Company Name: **ABBEYCOM LIMITED**

Company Number: **03585080**

Date of this return: **22/06/2016**

Sic Codes: **43390**

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

Situation of
Registered Office: **SUITE 203 LAKES INNOVATION CENTRE LAKES ROAD BRAINTREE
ESSEX
ENGLAND CM7 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER JAMES**
Surname: **CHAPMAN**
Service Address: **33 TAPLEY ROAD CHELMSFORD**
CM1 4XY

Company Director 1

Type: **Person**
Full Forename(s): **MR KENNY**
Surname: **GEE**
Service Address: **1 ARBOUR LANE WITHAM WICKHAM BISHOPS**
ENGLAND CM8 3NT

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
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

