



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYTEK LTD.**

*Company Number:* **03609249**

*Date of this return:* **04/08/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **16-18 LANGTON ROAD, NORTON  
MALTON  
NORTH YORKSHIRE  
YO17 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JOANNE ELIZABETH**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **16 LANGTON ROAD NORTON  
MALTON  
NORTH YORKSHIRE  
YO17 9AD**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **ST PAULS HOUSE 16-18 LANGTON ROAD  
NORTON  
MALTON  
NORTH YORKSHIRE  
YO17 9AD**

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

*Date of Birth:* **05/10/1967** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES : ONE VOTE PER SHARE, WITH RESIDUAL INTEREST PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EQUAL RIGHTS TO DIVIDENDS PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP): ONE VOTE PER SHARE, WITH RESIDUAL INTEREST WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES: NO OPTION TO REDEEM

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WHITEHEAD**

### *Authorisation*

*Authenticated*

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

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