Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/01/2011**

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Company Name: **ABNEY LIMITED**

Company Number: **03656576**

Date of this return: **27/10/2010**

SIC codes: **6024**

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

Situation of Registered Office:
5 CARTER WALK
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS32 8EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA MICHELLE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WOLF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING AND DIVIDEND SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : **1 ORDINARY shares held as at 2010-10-27**
Name: **CARMEN WOLF**

Shareholding 2 : **99 ORDINARY shares held as at 2010-10-27**
Name: **DAVID WOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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