



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERCROMBIE 2000 LTD**

*Company Number:* **03670517**

*Date of this return:* **19/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **41 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. PAULINE ELIZABETH**

*Surname:* **HARTE**

*Former names:*

*Service Address:* **ROSEHUGH  
OTTERY  
TAVISTOCK  
DEVON  
PL19 8NS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS. PAULINE ELIZABETH**

*Surname:*                **HARTE**

*Former names:*

*Service Address:*        **ROSEHUGH  
OTTERY  
TAVISTOCK  
DEVON  
PL19 8NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1954**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY DAVID**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **17 ABERCROMBIE HOUSE  
HARVEY ST  
TORPOINT  
CORNWALL  
PL11 2BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT CARE TAKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEVE**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **13 ABERCROMBIE HOUSE  
HARVEY STREET  
TORPOINT  
CORNWALL  
PL11 2BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **TORPOINT FERRY ATTENDANT**

## 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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## 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 19/11/2010 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 2010-11-19  
*Name:* G FORDE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* S JONES

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* CHARLOTTE SMITH

*Name:* JONATHON PIDGEN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* R J HALLIDAY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* PAULINE HARTE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-19

*Name:* O ARNOLD

*Name:* S. WILSON

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* R.C. BURCHELL

*Shareholding 8* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* R CARRIGAN

*Shareholding 9* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* ANTONI DAVID PAUL GALE

*Name:* DOROTHY MARY GALE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* ANTHONY SMITH

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### *Authorisation*

*Authenticated*

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

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