Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2013**

X24V47XE

Company Name:	**ABBEYWOOD CONTRACTS LIMITED**
Company Number:	**03719687**
Date of this return:	**25/02/2013**
SIC codes:	**62020** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 ALEXANDER COURT** **IRCHESTER** **WELLINGBOROUGH** **NORTHAMPTONSHIRE** **NN29 7EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICHOLA JANE**

Surname: **BROWN**

Former names:

Service Address: **4 ALEXANDER COURT**
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7EL

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BROWN**

Former names:

Service Address: **4 ALEXANDER COURT**
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7EL

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

Date of Birth: **19/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLA JANE**

Surname: **BROWN**

Former names:

Service Address: **4 ALEXANDER COURT**
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7EL

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

Date of Birth: **24/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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