



Companies House

AR01 (ef)

Annual Return



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X35JPBTS

Company Name: **ABBAY DIRECT MAIL LIMITED**

Company Number: **03733102**

Date of this return: **16/03/2014**

SIC codes: **18129**

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

Situation of Registered Office: **B1 & B2 MANOR WAY BUSINESS PARK
MANOR WAY
SWANSCOMBE
KENT
DA10 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CANTWELL**

Former names:

Service Address: **2 ROOKERY FARM BARN
SOLE STREET ROAD, COBHAM
GRAVESEND
KENT
DA12 3AJ**

Company Director **1**

Type: **Person**

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

Surname: **CANTWELL**

Former names:

Service Address: **2 ROOKERY FARM BARN
SOLE STREET ROAD, COBHAM
GRAVESEND
KENT
DA12 3AJ**

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

Date of Birth: **07/03/1961**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **CANTWELL**

Former names:

Service Address: **THE BARN 2 BRIERLEY PADDOCK
EAST ROAD WEST MERSEA
COLCHESTER
ESSEX
CO5 8GQ**

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

Date of Birth: **11/04/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS OTHER THAN AS INDICATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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: **BRIGHTON SECRETARY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGHTON DIRECTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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