



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT ELLETSON LIMITED**

Company Number: **03780517**

Date of this return: **01/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **130 ABERCROMBIE ROAD
FLEETWOOD
LANCASHIRE
FY7 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA CLARE**

Surname: **GREEN**

Former names:

Service Address: **GLENBROOK WILLEY LANE
COCKERHAM
LANCASTER
ENGLAND
LA2 0EA**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRY ROBERT**

Surname: **DINGLE**

Former names:

Service Address: **130 ABERCROMBIE ROAD
FLEETWOOD
LANCASHIRE
FY7 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1956** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANDREA CLARE**

Surname: **GREEN**

Former names:

Service Address: **GLENBROOK WILLEY LANE
COCKERHAM
LANCASTER
ENGLAND
LA2 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**

Occupation: **EXPORT SALES ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALEXANDER**

Surname: **GREEN**

Former names:

Service Address: **GLENBROOK WILLEY LANE
COCKERHAM
LANCASTER
ENGLAND
LA2 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MISS STELLA DOROTHY**

Surname: **GREEN**

Former names:

Service Address: **130 ABERCROMBIE ROAD
FLEETWOOD
LANCASHIRE
FY7 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 250 ORDINARY shares held as at the date of this return
Name: HARRY ROBERT DINGLE

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ALEXANDER GREEN

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: ANDREA CLARE GREEN

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: STELLA DOROTHY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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