



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINGDON BATHROOMS AND KITCHENS LIMITED**

*Company Number:* **03801201**

*Date of this return:* **31/01/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **30 BANKSIDE COURT  
STATIONFIELDS KIDLINGTON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **11 CLARENDON CLOSE  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3XH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                            **LYNCH**

*Former names:*

*Service Address:*                **11 CLARENDON CLOSE  
ABINGDON  
OXFORD  
UNITED KINGDOM  
OX14 3XH**

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

*Date of Birth:*    **08/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **11 CLARENDON CLOSE  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3XH**

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

*Date of Birth:* **02/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.019608</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : 102 ORDINARY A shares held as at the date of this return  
*Name:* PAUL LYNCH

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* PAUL LYNCH

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

Name: ZOE LYNCH

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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.