



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

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

Company Number: **03801201**

Date of this return: **31/01/2011**

SIC codes: **5244**

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): **MRS ZOE**

Surname: **LYNCH**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **LYNCH**

Former names:

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

Country/State Usually Resident: **ABINGDON**

Date of Birth: **02/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LYNCH**

Former names:

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

Country/State Usually Resident: **ABINGDON**

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

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORD B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORD B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 102 ORD A shares held as at 2011-01-31
Name: MR PAUL LYNCH

Shareholding 2 : 50 ORD B shares held as at 2011-01-31
Name: MR PAUL LYNCH

Shareholding 3 : 50 ORD B shares held as at 2011-01-31
Name: MRS ZOE LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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