



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY CHINA LIMITED**

Company Number: **03854654**

Date of this return: **07/10/2011**

SIC codes: **47789**

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

Situation of Registered Office: **53 ARLINGTON CLOSE
YEOVIL
SOMERSET
ENGLAND
BA21 3TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE CHARLES**

Surname: **KEMP**

Former names:

Service Address: **25 CHEAP STREET
SHERBORNE
DORSET
DT9 3PU**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE CHARLES**

Surname: **KEMP**

Former names:

Service Address: **25 CHEAP STREET
SHERBORNE
DORSET
DT9 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1941** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LINDA JOAN**

Surname: **KEMP**

Former names:

Service Address: **25 CHEAP STREET
SHERBORNE
DORSET
DT9 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1946** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **100 B ORDINARY shares held as at the date of this return**
Name: **GEORGE KEMP**

Name: **LINDA KEMP**

Shareholding 2 : **4 ORDINARY A NON VOTING shares held as at the date of this return**
Name: **GEORGE CHARLES KEMP**

Name: **LINDA KEMP**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **LINDA JOAN KEMP**

Name: **GEORGE KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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