



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **ABBAY TRADERS LIMITED**

Company Number: **03864743**

Date of this return: **13/10/2011**

SIC codes: **77390**

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

Situation of Registered Office: **6 FLOWER STREET
CARLISLE
CUMBRIA
ENGLAND
CA1 2JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 ABBEY STREET
ICKLETON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1SS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **STATHAM**

Former names:

Service Address: **35 ABBEY STREET
ICKLETON
SAFFRON WALDEN
ESSEX
CB10 1SS**

Company Director **1**

Type: **Person**

Full forename(s): **BEATRICE ELAINE**

Surname: **STATHAM**

Former names:

Service Address: **35 ABBEY STREET
ICKLETON
SAFFRON WALDEN
ESSEX
CB10 1SS**

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

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **STATHAM**

Former names:

Service Address: **35 ABBEY STREET
ICKLETON
SAFFRON WALDEN
ESSEX
CB10 1SS**

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

Date of Birth: **10/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **STATHAM**

Former names:

Service Address: **35 ABBEY STREET
ICKLETON
SAFFRON WALDEN
ESSEX
CB10 1SS**

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

Date of Birth: **06/09/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	340
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL RIGHTS TO VOTES, DIVIDENDS AND DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **208 ORDINARY shares held as at the date of this return**
Name: **JOHN STATHAM**

Shareholding 2 : **132 ORDINARY shares held as at the date of this return**
Name: **BEATRICE ELAINE STATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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