

# **AR01** (ef)

#### **Annual Return**



XWGHMS26

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Company Name: Abbey Tents Limited

*Company Number:* **03922551** 

*Date of this return:* **09/02/2011** 

*SIC codes:* **9305** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**BRYNFORD HOUSE 21 BRYNFORD STREET** 

HOLYWELL FLINTSHIRE

UNITED KINGDOM

CH8 7RD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIP DAVID

Surname: WALKER

Former names:

Service Address: TAI MARIAN MARIAN, CWM

DYSERTH RHYL

DENBIGHSHIRE UNITED KINGDOM

**LL18 6HU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1948 Nationality: BRITISH

Occupation: MANGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share Amount unpaid per share	1
		Amount unpata per snare	v

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 1 ORDINARY shares held as at 2011-02-09

Name: CATHERINE MARY WALKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09

Name: PHILIP DAVID WALKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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