



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMHB0U6Z

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*Company Name:* **ABBAY DRYLINING LIMITED**

*Company Number:* **03983295**

*Date of this return:* **28/04/2011**

*SIC codes:* **4541**

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

*Situation of Registered Office:* **UNIT B1 LITTLE TELPITS FARM  
WOODCOCK LANE GRAFTY GREEN  
MAIDSTONE  
KENT  
ME17 2AY**

## Single Alternative Inspection Location (SAIL)

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

1B WOODCOCK LANE  
GRAFTY GREEN  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2AY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **SEAN MICHAEL**

Surname: **FLETCHER**

Former names:

Service Address: **ROSE COTTAGE  
DRY STREET  
BASILDON  
ESSEX  
SS16 5LT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                            **ENRIGHT**

*Former names:*

*Service Address:*                **4 CHURCH ROAD  
GRAFTY GREEN  
MAIDSTONE  
KENT  
ME17 2BA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SEAN MICHAEL**

*Surname:*                           **FLETCHER**

*Former names:*

*Service Address:*                **ROSE COTTAGE  
DRY STREET  
BASILDON  
ESSEX  
SS16 5LT**

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

*Date of Birth:*   **07/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DRYLINING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE + ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28  
*Name:* SEAN MICHAEL FLETCHER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* MICHAEL JAMES ENRIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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