



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY BUSINESS CENTRE (MIDLANDS) LIMITED**

Company Number: **04040615**

Date of this return: **16/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOUNTSEAL UK LIMITED**

*Registered or
principal address:* **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04382377**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **CONNOLLY**

Former names:

Service Address: **4A BRIDLE PATH
ELMESTHORPE
LEICESTERSHIRE
LE9 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY**

Surname: **GRETTON**

Former names:

Service Address: **21 PALM HILL DRIVE
PALM HILLS GOLF CLUB
PHETSKASEN
CHAR AM
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RODNEY GRETTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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