



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY INTERIM MANAGEMENT SERVICES LIMITED**

Company Number: **04161176**

Date of this return: **15/02/2012**

SIC codes: **78300**

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

Situation of Registered Office: **PENISTONE HOUSE
CHAPEL HADDLESEY
SELBY
YO8 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **COOPEY**

Former names:

Service Address: **PENISTONE HOUSE
CHAPEL HADDLESEY
SELBY
NORTH YORKSHIRE
YO8 8QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **COOPEY**

Former names:

Service Address: **PENISTONE HOUSE
CHAPEL HADDLESEY
SELBY
NORTH YORKSHIRE
YO8 8QQ**

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

Date of Birth: **02/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH ANNE**

Surname: **COOPEY**

Former names:

Service Address: **PENISTONE HOUSE
CHAPEL HADDLESEY
SELBY
NORTH YORKSHIRE
YO8 8QQ**

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

Date of Birth: **03/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **JOHN COOPEY**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **JUDITH COOPEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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