

AR01 (ef)

Annual Return



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Company Name: ABBEY INTERIM MANAGEMENT SERVICES LIMITED

25/02/2010

Company Number: 04161176

Date of this return: 15/02/2010

SIC codes: 7414

Private company limited by shares Company Type:

Situation of Registered

Office:

PENISTONE HOUSE CHAPEL HADDLESEY

SELBY YO8 8QQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JUDITH**

Surname: **COOPEY**

Former names:

Service Address: PENISTONE HOUSE

CHAPEL HADDLESEY

SELBY

NORTH YORKSHIRE

YO8 8QQ

Company Director 1

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

Type: Person

Full forename(s): MRS JUDITH ANNE

COOPEY Surname:

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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	500 A ORDINARY Shares held as at 15/02/2010
Name:		JOHN COOPEY
Address:		
Shareholding	:2	500 B ORDINARY Shares held as at 15/02/2010
Shareholding Name:	:2	500 B ORDINARY Shares held as at 15/02/2010 JUDITH COOPEY
	:2	
Name:	:2	
Name:	:2	
Name:	:2	

Authorisation

Authenticated

This form was authorised by one of the following:

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