



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBONNY LIMITED**

Company Number: **04173194**

Date of this return: **06/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O GEOFFREY R HOWELL
85C HUNTINGDON STREET
ST NEOTS
CAMBRIDGESHIRE
PE19 1DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **MORROLL**

Former names:

Service Address: **63A GREEN END ROAD
GREAT BARFORD
BEDFORDSHIRE
MK44 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD PHILLIP**

Surname: **MORROLL**

Former names:

Service Address: **63A GREEN END ROAD
GREAT BARFORD
BEDFORDSHIRE
MK44 3HD**

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

Date of Birth: **1950-03-24**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

3 ORDINARY Shares held as at 06/03/2010

Name: **G P MORROLL**

Address:

Shareholding : 2

7 ORDINARY Shares held as at 06/03/2010

Name: **C A MORROLL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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