



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBONNY LIMITED**

Company Number: **04173194**

Date of this return: **06/03/2011**

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 1

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: **24/03/1950** *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

Prescribed particulars

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 06/03/2011 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 : 3 ORDINARY shares held as at 2011-03-06
Name: G P MORROLL

Shareholding 2 : 7 ORDINARY shares held as at 2011-03-06
Name: C A MORROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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