



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbotvale Ltd**

*Company Number:* **04235681**

*Date of this return:* **15/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **5 LONGDEN GARDENS  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EMSTREY HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
SY2 6LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **LOVE**

*Former names:*

*Service Address:* **38 ALFRED STREET  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 5EY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK ADRIAN**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **5 LONGDEN GARDENS  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7EG**

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

*Date of Birth:*    **12/01/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **BENEFITS OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 SHARE CARRIES FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK ADRIAN HUGHES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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