



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABYDOS LIMITED**

Company Number: **04299654**

Date of this return: **12/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **48 HOLYWELL ROAD
STUDHAM
BEDFORDSHIRE
LU6 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **HERRING**

Former names:

Service Address: **48 HOLYWELL ROAD
STUDHAM
BEDFORDSHIRE
LU6 2PD**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **HERRING**

Former names:

Service Address: **48 HOLYWELL ROAD**
 STUDHAM
 BEDFORDSHIRE
 LU6 2PD

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

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **HERRING**

Former names:

Service Address: **48 HOLYWELL ROAD
STUDHAM
BEDFORDSHIRE
LU6 2PD**

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

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **JONES**

Former names:

Service Address: **37 BADGER LANE
GRANGE PARK
NORTHAMPTON
NN4 5DH**

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

Date of Birth: **26/03/1972** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO ALL DIVIDENDS, FULL RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING-UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH EXISTING ORDINARY SHARES SAVE THAT THE HOLDERS OF ORDINARY A SHARES WILL NOT BE ENTITLED TO RECEIVE DIVIDENDS ON ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 5000 ORDINARY shares held as at the date of this return
Name: MARK HERRING

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: CLAIRE MARIE HERRING

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return

Name: JAMES WARRINER

Authorisation

Authenticated

This form was authorised by one of the following:

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