



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEVILLE NANNIES LTD**

Company Number: **04325824**

Date of this return: **20/11/2012**

SIC codes: **78109**

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

Situation of Registered Office: **18A FRANCONIA ROAD
CLAPHAM
LONDON
SW4 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DODIK JOHN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KATHERINE MAY**

Surname: **BAKER**

Former names:

Service Address: **18 FRANCONIA ROAD
CLAPHAM
LONDON
SW4 9ND**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KATHERINE BAKER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DOD MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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