Companies House
— for the record —

AR01 (ef)

Annual Return

X12S80MH

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Company Name: **ABBEY WORLDWIDE LTD**

Company Number: **04329754**

Date of this return: **27/11/2011**

SIC codes: **43999**

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

Situation of Registered Office:

C/O D A GREEN & SONS
12 THE BROADWAY
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **CUSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CUSWORTH**

Former names:

Service Address: **3 BRANDS CLOSE**
RAMSEY
CAMBRIDGESHIRE
PE26 1RZ

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

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**

Occupation: **ARCH DESIGNER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**163**
		Aggregate nominal value	**163**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL EQUITY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**163**
		Total aggregate nominal value	**163**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 shares held as at the date of this return**
Name: **DAVID E BOWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBEN DARIO RODRIGUEZ**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE CUSWORTH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID CUSWORTH**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE PROCTER**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID CUSWORTH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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