



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21RVAZF

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*Company Name:* **ABBAY WORLDWIDE LTD**

*Company Number:* **04329754**

*Date of this return:* **27/11/2012**

*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*

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## *Company Director* 1

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

*Surname:* **CUSWORTH**

*Former names:*

*Service Address:* **12 NEW ROAD  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1EN**

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

*Date of Birth:* **24/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **ARCH DESIGNER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>163</b>
		<i>Aggregate nominal value</i>	<b>163</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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>163</b>
		<i>Total aggregate nominal value</i>	<b>163</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID E BOWES</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RUBEN DARIO RODRIGUEZ</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANE CUSWORTH</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK DAVID CUSWORTH</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EMMA JANE PROCTER</b>
<i>Shareholding 6</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID CUSWORTH</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

Name: SILVANA STRACCIA

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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.