



Companies House
— for the record —

AR01 (ef)

Annual Return



XS4R0GEE

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Company Name: **ABBEY WORLDWIDE LTD**

Company Number: **04329754**

Date of this return: **27/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **14 COACH MEWS
ST. IVES
HUNTINGDON
PE27 5BN**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CUSWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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 GBP	<i>Number allotted</i>	163
		<i>Aggregate nominal value</i>	163
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL EQUITY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

1 ORDINARY Shares held as at 27/11/2009

Name:

DAVID E BOWES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2009

Name:

RUBEN DARIO RODRIGUEZ

Address:

Shareholding 3:

50 ORDINARY Shares held as at 27/11/2009

Name:

JANE CUSWORTH

Address:

Shareholding 4:

5 ORDINARY Shares held as at 27/11/2009

Name:

MARK DAVID CUSWORTH

Address:

Shareholding 5:

5 ORDINARY Shares held as at 27/11/2009

Name:

EMMA JANE PROCTER

Address:

Shareholding 6:

100 ORDINARY Shares held as at 27/11/2009

Name:

DAVID CUSWORTH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/11/2009

Name:

SILVANA STRACCIA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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