



Companies House
— for the record —

AR01 (ef)

Annual Return



XB4COQ68

Received for filing in Electronic Format on the: **23/12/2010**

Company Name: **ABBEEY WORLDWIDE LTD**

Company Number: **04329754**

Date of this return: **27/11/2010**

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 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	<i>Number allotted</i>	163
		<i>Aggregate nominal value</i>	163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 27/11/2010 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 2010-11-27
Name: DAVID E BOWES

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-27
Name: RUBEN DARIO RODRIGUEZ

Shareholding 3 : 50 ORDINARY shares held as at 2010-11-27
Name: JANE CUSWORTH

Shareholding 4 : 5 ORDINARY shares held as at 2010-11-27
Name: MARK DAVID CUSWORTH

Shareholding 5 : 5 ORDINARY shares held as at 2010-11-27
Name: EMMA JANE PROCTER

Shareholding 6 : 100 ORDINARY shares held as at 2010-11-27
Name: DAVID CUSWORTH

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-27

Name: SILVANA STRACCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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