



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY STREET TRADING LIMITED**

Company Number: **04338959**

Date of this return: **12/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **EXCHANGE BUILDING
66 CHURCH STREET
HARTLEPOOL
TS24 7DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **THOMAS**

Former names:

Service Address: **66 CHURCH STREET
HARTLEPOOL
TS24 7DN**

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **ALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1981** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Corporate**

Name: **HEADLAND FUTURE LIMITED**

*Registered or
principal address:* **ABBAY STREET PROJECT ABBAY STREET
THE HEADLAND
HARTLEPOOL
UNITED KINGDOM
TS24 0JR**

European Economic Area (EEA) Company

Register Location: **EXCHANGE BUILDING, 66 CHURCH STREET, HARTLEPOOL**

Registration Number: **04009541**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEADLAND FUTURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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