



Companies House
— for the record —

AR01 (ef)

Annual Return



XWGO8H0M

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **ABBEY BUILDING COMPANY LIMITED**

Company Number: **04356602**

Date of this return: **21/01/2010**

SIC codes: **7012**

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

Situation of Registered Office: **UNIT 11 COTTAGE LANE INDUSTRIAL
ESTATE SWANNINGTON ROAD
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6TU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **NICOL**

Former names:

Service Address: **8 KINGSFIELD ROAD
COSBY
LEICESTER
LEICESTERSHIRE
LE9 1SW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY ANNE**

Surname: **NICOL**

Former names:

Service Address: **8 KINGSFIELD ROAD
COSBY
LEICESTER
LEICESTERSHIRE
LE9 1SW**

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

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **NICOL**

Former names:

Service Address: **8 KINGSFIELD ROAD
COSBY
LEICESTER
LEICESTERSHIRE
LE9 1SW**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	1 SHARE EQUALS 1 VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

60 ORDINARY Shares held as at 21/01/2010

Name: **CARL NICOL**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 21/01/2010

Name: **BEVERLEY ANNE NICOL**

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.