



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABYCAPITAL LTD**

Company Number: **04366757**

Date of this return: **05/02/2014**

SIC codes: **61100**

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

Situation of Registered Office: **7 DE HAVILLAND ROAD
UPPER RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PEEK PARTNERSHIP
7 DE HAVILLAND ROAD
UPPER RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 2NZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMOS CONNELLY LOGAN**

Surname: **PEEK**

Former names:

Service Address: **7 DE HAVILLAND ROAD
LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NZ**

Company Director ***1***

Type: **Person**

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

Surname: **BLACKABY**

Former names:

Service Address: **5B LONG ROAD
CANVEY ISLAND
ESSEX
SS8 0JA**

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

Date of Birth: **15/08/1966**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AMOS CONNELLY LOGAN**

Surname: **PEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1949**

Nationality: **BRITISH**

Occupation: **COMMERCIAL 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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 05/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMOS PEEK**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MARK BLACKABY**

Authorisation

Authenticated

This form was authorised by one of the following:

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