



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Marketing Communications Limited**

Company Number: **04387927**

Date of this return: **06/03/2011**

SIC codes: **2225**

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

Situation of Registered Office: **UNIT 4 OAK INDUSTRIAL PARK
CHELMSFORD ROAD
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **DORMER**

Former names:

Service Address: **212 BUSH ROAD
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1HF**

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL IAN**

Surname: **BRETT**

Former names:

Service Address: **269 ELMSLEIGH DRIVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 4JL**

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

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN FREDERICK**

Surname: **CANTWELL**

Former names:

Service Address: **BUSH FARM HOUSE
212 BUSH ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 1HF**

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

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING AND PROMOTION**

Company Director **3**

Type: **Person**
Full forename(s): **MICHELE**

Surname: **DORMER**

Former names:

Service Address: **212 BUSH ROAD
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1HF**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **ASSISTANT ACCS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : **24 ORDINARY GBP1 SHARES shares held as at 2011-03-06**
Name: **PAUL IAN BRETT**

Shareholding 2 : **51 ORDINARY GBP1 SHARES shares held as at 2011-03-06**
Name: **ANDREW JOHN FREDERICK CANTWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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