Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/04/2011**

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Company Name:	**Abbotts (Sharlston) Limited**
Company Number:	**04415148**
Date of this return:	**11/04/2011**
SIC codes:	**9112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CROFTON TOWER S TOWERS LANE CROFTON WAKEFIELD WEST YORKSHIRE UNITED KINGDOM WF4 1PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WALTER JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **1 THE TOWERS**
CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1QB

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **THE GRANGE 15 TOWERS LANE**
CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1PT

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

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : **1 ORDINARY shares held as at 2011-04-11**

Name: **NICHOLAS JOHN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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