



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEEY PLASTICS AND TOOLING LIMITED**

Company Number: **04423184**

Date of this return: **24/04/2012**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 8
108 NATHAN WAY
LONDON
SE28 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PARKER**

Former names:

Service Address: **3 EVEREST COURT
MOTTINGHAM
LONDON
UNITED KINGDOM
SE9 4TN**

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

Date of Birth: **07/08/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 24/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: N T EARL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: K V FISHER

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: DAVID PARKER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: C J SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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