



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04423184**

*Date of this return:* **24/04/2011**

*SIC codes:* **2524**

*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):* **NICOLA**

*Surname:* **EARL**

*Former names:*

*Service Address:* **41 WINDERMERE ROAD  
WEST WICKHAM  
KENT  
BR4 9AP**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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* : 20 ORDINARY shares held as at 2011-04-24  
*Name:* N T EARL

*Shareholding 2* : 10 ORDINARY shares held as at 2011-04-24  
*Name:* K V FISHER

*Shareholding 3* : 60 ORDINARY shares held as at 2011-04-24  
*Name:* DAVID PARKER

*Shareholding 4* : 10 ORDINARY shares held as at 2011-04-24  
*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.