



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **ABBEYDALE DIRECT LIMITED**

Company Number: **04426519**

Date of this return: **29/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **83 FRIAR GATE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **BROWNSEY**

Former names:

Service Address: **MILNE HOUSE
MILLERS GREEN
WIRKSWORTH
DERBYSHIRE
DE4 4BL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **BROWNSEY**

Former names:

Service Address: **MILNE HOUSE
MILLERS GREEN
WIRKSWORTH
DERBYSHIRE
DE4 4BL**

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

Date of Birth: **06/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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: **CORNERSTONE SUPPLIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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