



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYMOVE LIMITED**

*Company Number:* **04445391**

*Date of this return:* **22/05/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **252 HOE STREET  
WALTHAMSTOW  
LONDON  
ENGLAND  
E17 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL GEORGE MAJOR**

*Surname:* **REESE**

*Former names:*

*Service Address:* **22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON  
E4 6DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN GEORGE**

*Surname:*                           **ROUTLEDGE**

*Former names:*

*Service Address:*                **17 RICHMOND ROAD  
LONDON  
E4 7BN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMMERCIAL MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN MATTERS RELATING TO VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, CAPITAL RIGHTS, ESPECIALLY IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP, AND THERE ARE NO SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## 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 22/05/2011 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* : 0 ORDINARY shares held as at 2011-05-22  
*Name:* RICHARD RAFFILL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-22  
*Name:* STEPHEN GEORGE ROUTLEDGE

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-22  
*Name:* VIVIENNE RAFFILL

*Shareholding 4* : 50 ORDINARY shares held as at 2011-05-22  
*Name:* DOROTHY ROUTLEDGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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