



Companies House
— for the record —

AR01 (ef)

Annual Return



X2C9LDTV

Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **Abbey Upholstery Limited**

Company Number: **04460053**

Date of this return: **13/06/2013**

SIC codes: **95240**

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

Situation of Registered Office: **CHARLTON HOUSE DOOR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE DAWN**

Surname: **STORES**

Former names:

Service Address: **PAULDENE STATION ROAD
ST MARGARETS
DOVER
KENT
ENGLAND
CT15 6HN**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES MARK ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **PAULDENE STATION ROAD
ST MARGARETS-AT-CLIFFE
DOVER
KENT
ENGLAND
CT15 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**
Occupation: **UPHOLSTERER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE DAWN**

Surname: **STORES**

Former names:

Service Address: **PAULDENE STATION ROAD
ST MARGARETS
DOVER
KENT
ENGLAND
CT15 6HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 94 |
| | | <i>Aggregate nominal value</i> | 94 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 94 |
| | | <i>Total aggregate nominal value</i> | 94 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES MARK ANTHONY BROWN**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **JULIE DAWN STORES**

Authorisation

Authenticated

This form was authorised by one of the following:

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