



Companies House
— for the record —

AR01 (ef)

Annual Return



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X185WVDF

Company Name: **Abbey Upholstery Limited**

Company Number: **04460053**

Date of this return: **13/06/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR 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: **STORES**

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: **BROWN**

Service Address: **PAULDENE STATION ROAD
ST MARGARETS
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: **STORES**

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 13/06/2011 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 : 50 ORDINARY shares held as at 2011-06-13
Name: CHARLES MARK ANTHONY BROWN

Shareholding 2 : 44 ORDINARY shares held as at 2011-06-13
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.