



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTS FINANCE LIMITED**

*Company Number:* **04489581**

*Date of this return:* **18/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 404 ALBANY HOUSE  
324-326 REGENT STREET  
LONDON  
W1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **77 HURN WAY  
CHRISTCHURCH  
DORSET  
BH23 2NY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA JANE**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **77 HURN WAY  
CHRISTCHURCH  
DORSET  
BH23 2NY**

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

*Date of Birth:*    **24/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* ANGELA ADAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-18  
*Name:* MICHAEL ADAMS

### *Authorisation*

*Authenticated*

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

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