



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

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Company Name: **ABBEY WINDOWS SYSTEMS LIMITED**

Company Number: **04531510**

Date of this return: **03/09/2014**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 8 THE MALTINGS
URE BANK TOP
RIPON
HG4 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA MARY**

Surname: **BOAK**

Former names:

Service Address: **LUNDY COLLEGE LANE
MASHAM
RIPON
NORTH YORKSHIRE
HG4 4HE**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **GARBUTT**

Former names:

Service Address: **LUNDY COLLEGE LANE
MASHAM
RIPON
N YORKS
HG4 4HE**

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

Date of Birth: **06/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A SHARES WITH VOTING RIGHTS ATTACHED

Class of shares	B 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

NON VOTING RIGHTS ATTACHED TO EACH SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL GARBUTT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **AMANDA MARY BOAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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