



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGHNIFT7

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*Company Name:* **ABINGDON SECRETARIES LIMITED**

*Company Number:* **04603231**

*Date of this return:* **28/11/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O ABINGDON ACCOUNTANCY CENTRE  
23 STOCKEY END  
ABINGDON  
OX14 2NF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CYRIL RUSSELL HAMILTON**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **84 INGRAM AVENUE  
AYLESBURY  
HP21 9DH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS MARY PATRICIA**

*Surname:* **CHICK**

*Former names:*

*Service Address:* **23 STOCKEY END  
ABINGDON  
OXFORDSHIRE  
OX14 2NF**

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

*Date of Birth:* **23/12/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARIAL  
PROVIDER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*      **IN REGULATION 2 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "ISSUED WITH" THE WORDS "OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE"**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:*

**2 ORDINARY Shares held as at 28/11/2009**

*Name:*                      **MARY PATRICIA CHICK**

*Address:*

## *Authorisation*

*Authenticated*

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

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