Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/11/2010**

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Company Name:	**ABINGDON SECRETARIES LIMITED**
Company Number:	**04603231**
Date of this return:	**28/11/2010**
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 1

Type: **Person**

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

Surname: **PARSONS**

Former names:

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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"

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : **2 ORDINARY shares held as at 2010-11-28**

Name: **MARY PATRICIA CHICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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