



Companies House
— for the record —

AR01 (ef)

Annual Return



X12KFNU

Received for filing in Electronic Format on the: **13/02/2012**

Company Name: **Abbott Copier Engineering Limited**

Company Number: **04662261**

Date of this return: **11/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **GLADSTONE HOUSE 77 - 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACIE**

Surname: **PORTER**

Former names:

Service Address: **GLADSTONE HOUSE 77 - 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **PORTER**

Former names:

Service Address: **GLADSTONE HOUSE 77 - 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

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

Date of Birth: **30/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLASSIC BUSINESS EQUIPMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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