Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABRYN LTD**

Company Number: **04677527**

Date of this return: **25/02/2012**

SIC codes: **95230**

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

Situation of Registered Office:

4 MARKET GATE
MARKET DEEPING
PETERBOROUGH
LINCS
PE6 8DL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director 2

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

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**
Occupation: **CAFE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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: **BRIAN PILKINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PILKINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN PILKINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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