



Companies House

**AR01** (ef)

**Annual Return**



X33ISOBU

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*Company Name:* **ABRYN LTD**

*Company Number:* **04677527**

*Date of this return:* **25/02/2014**

*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*

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## *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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **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.