



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9BA7IP5

Received for filing in Electronic Format on the: **29/03/2010**

---

*Company Name:* **ABRYN LTD**

*Company Number:* **04677527**

*Date of this return:* **25/02/2010**

*SIC codes:* **5225**

*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* **I**

*Type:* **Person**

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

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **37 DOVELEYS ROAD PENDLETON  
IRLAM O' THE HEIGHTS  
SALFORD  
LANCASHIRE  
M6 7FT**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **37 DOVELEYS ROAD PENDLETON  
IRLAM O' THE HEIGHTS  
SALFORD  
LANCASHIRE  
M6 7FT**

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

*Date of Birth:* **1950-04-05** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LYNN**  
*Surname:*                        **PILKINGTON**  
*Former names:*  
*Service Address:*              **37 DOVELEYS ROAD PENDLETON  
IRLAM O' THE HEIGHTS  
SALFORD  
LANCASHIRE  
M6 7FT**

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

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **PILKINGTON**  
*Former names:*  
*Service Address:*              **37 DOVELEYS ROAD  
IRLAM O THE HEIGHTS  
SALFORD  
M6 7FT**

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

*Date of Birth:*   **1983-02-16**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CAFE ASSISTANT**

## 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 25/02/2010 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

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **BRIAN PILKINGTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **RICHARD PILKINGTON**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **LYNN PILKINGTON**

*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.