



Companies House
— for the record —

AR01 (ef)

Annual Return



X4WW3SPD

Received for filing in Electronic Format on the: **24/03/2011**

Company Name: **ABRYN LTD**

Company Number: **04677527**

Date of this return: **25/02/2011**

SIC codes: **5271**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 2011-02-25
Name: BRIAN PILKINGTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25
Name: RICHARD PILKINGTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-25
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.