

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4693855

Company Name in full

ABBOTT DECORATING SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	3	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

1A QUEEN STREET

Any change of
registered office must
be notified on form
287

Post town

RUSHDEN

County / Region

NORTHANTS

UK Postcode

NN10 0AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4544

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

FRIDAY



A0GNQYST

A04

11/04/2008

192

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

RODNEY LAURENCE

Surname

PENESS

Address

7 MANOR ROAD

Post town

RUSHDEN

County / Region

NORTHANTS

UK Postcode

NN10 9EX

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 7 0 6 1 9 5 5

Forename(s) KEITH

Surname ABBOTT

Address

HUNNYPOT COTTAGE, 53 MAIN ROAD, GRENDON

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town NORTHAMPTON

County / Region UK Postcode NN7 1JW

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

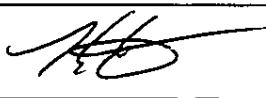
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

8/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

ANDREWS & SUMMERS, 1A QUEEN STREET, RUSHDEN,

NORTHANTS, NN10 0AA

Tel |



List of past and present shareholders Schedule to form 363a

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Company Number

4693855

Company Name in full

ABBOTT DECORATING SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name KEITH ABBOTT</p> <p>Address HUNNYPOT COTTAGE, 53 MAIN ROAD, GRENDON, NORTHAMPTON</p> <p>UK postcode NN7 1JW</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p>			